

Date: 07/11/01
Page: 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10176-10075
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO :
TITLE : 201 FILE OF PROTECTABLE SOURCE.
DATE : 00/00/
PAGES : 152
SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS :
CURRENT STATUS : POSTPONED IN FULL
DATE OF LAST REVIEW : 05/22/98
OPENING CRITERIA :
COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED
UNTIL DEATH OF SUBJECT.

[R] - ITEM IS RESTRICTED

SECRET

HRG Record Print

Printed on: 7/11/2001

ID: 1998.05.22.10:14:03:840082
File Title: JFK
Job Num: 80T01357A
Location: HRG
Box Num: JFK64-12
Vol/Folder: F5

Title: 201 FILE OF PROTECTABLE SOURCE

Title Res: N
Date of Document: 0/0/0
Status: DIF
From:
From Res:
To:
To Res:
Pages: 152
Orig. Classification: S
Originator: CIA

Last Reviewer: _____
Review Date: _____
Exemptions: 1A 1B 1C 2 3 4 5

Medium: PAPER
Last Inputter: ramsayr
NARA Comments: RELEASE DELAYED UNTIL DEATH OF SUBJECT

Agency Comments: PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.

Release:

Release Date:

Doc Num:

Keywords :

201-329-609 Res: Y
LITAMILL-9 Res: Y

Duplicate Document of:

Component Review Info

COMPONENT	DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL	DATE	DECISION
Sent to NARA:	Y					
Agency Name:	CIA					
Agency Number:	104					
Disk Number:	10176					
Control Number	10075					

SECRET

APPROVAL WORK RECORD			DATE CRIS. REC.	
DATE SET UP 27 April 1967	JEP	NAME ALBERU-Souto, Luis	13 April 1967	
201 329609	<input checked="" type="checkbox"/> P.O.A. <input type="checkbox"/> CSC <input checked="" type="checkbox"/> DA <input type="checkbox"/> SP. IN	VARIATIONS	SOF 279029	
CRYPTONYM EZTAMIL-9	PSSEUDONYM		PROJECT	
DATE OF BIRTH 1915	PLACE OF BIRTH Oviedo, Spain			
CASE OFFICER Jane F. Zorance	DIVISION WH/1/M		EXTENSION 4167	
REMARKS		INITIALS	DATE	COMMENTS
P.O.A.		✓ 16	W/41	8 MAY 1967 Records on RIG Agents Checked in CI/RLA, Date: 27 April 1967 Results: OK by 1 may 67
O.A.		✓ 16	WH/1	7 FEB 1968
Case Cancelled		✓ 16	WH/1/M	1 SEP 1968
CASE CANCELLED		✓ 16	WH/1/M	26 JAN 1968
PRO I		BIO		
PRO II			12 FEB 1968	
174318 GREEN LIST		✓ 16	WH/1/M	12 FEB 1968
RT TRACES		✓ 16	WH/1/M	8 MAY 1967
CPS & DIV TRACES		✓ 16	WH/1/M	DEROG. INFO IN CI/OA desc. in case of acquisition
FIELD TRACES		✓ 16	WH/1/M	DEROG. INFO IN CI/OA
S.O. INDICES		✓ 16	WH/1/M	8 MAY 1967 by 8 may 67
XX FBI INDICES		✓ 16	WH/1/M	
FBI CORD. REQUESTED		✓ 16	WH/1/M	
FBI CORD. COMPLETED		✓ 16	WH/1/M	
BRITTEN S.O. INVESTIGATION		✓ 16	WH/1/M	See memo of 29 Apr 1967
TECHNICAL INTERROGATION REPORT		✓ 16	WH/1/M	
CCS/NC NOTIFIED		✓ 16	WH/1/M	
CCS/NC COMPLETED		✓ 16	WH/1/M	

Office of Security Report
~~W~~ & liaison material

S.O. INVESTIGATION	X-24 NUMBER 28 APR 6-1967 N			
TECHNICAL INTERROGATION REPORT				
CCS NO NOTIFIED				

SECRET

INSTRUCTION SHEET			DATE	CASE NO. 201	
SET UP FOR POA	EXPEDITE INDICES	DATE	31 AUG 1972	329609	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	EXPEDITE FBI INDICES	DATE	
USE			SPD	AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST U.S. COMINT TRACE RESULTS		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
EXTENDED POA FOR DAYS UNTIL			REVIEW SECURITY OFFICE REPORT AT CI/DA		
REINSTATE POA FOR DAYS UNTIL			REVIEW AT CI/CA	POI REPORT	SECURITY REPORT
FORWARD TO SECURITY OFFICE	ATTACHMENT	PRO 1	CNC NOTICE TO DIVISION		HOSTILE NON-HOSTILE
CANCEL PER DIVISION MEMO DATED (No notice to Division) 31 Aug. 1972			FILE memo + A-S-R.		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			TICKLE		
REQUEST IP TRACES (Incl. COMINT)			NOTICE	FIRST	SECOND
REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)			SD NOTICE TO DIVISION		
REQUEST FIELD TRACES					
REQUEST	PRO 1	PRO 2			
POA EXPIRED _____ - PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
15 SEP 1972 BC					
CANCELLED COPY TO SECURITY					
SIGNATURE			INITIALS		

FORM 707
5-72
SPECIALIST
SERIALS
SOLUTIONS

SECRET

EZ.
INPUT

CLASSIFIED BY: DA-1000 1211

SECRET

24 August 1972

MEMORANDUM FOR: CI/OA
ATTENTION : [REDACTED]
SUBJECT : LITAMIL-7 (201-329609)

1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.
2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.
3. Please retire Subject's CI/OA File.

[REDACTED]
Chief, WH/ [REDACTED]

/for

Attachment: herewith

E2 IMPDET
CL BY: [REDACTED]
WN-SISM

SECRET

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who

LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, [REDACTED] provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness [REDACTED]. In spite of loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason [REDACTED] maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as [REDACTED] approximately six times in [REDACTED] home. The last time she was told that in view of [REDACTED] retirement, which resulted in the loss of access to the embassy, our relations with [REDACTED] would be terminated. However, if [REDACTED] reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, [REDACTED] did receive spot payments for the information [REDACTED] submitted. [REDACTED] also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM
CL BY: [REDACTED]

SECRET

SECRET

- 2 -

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

[REDACTED]
WH/1/IA

SECRET

SECRET

Attachment to _____

15 August 1972

Agent Termination Report

1. AGENT CRYPTONYM:	LITAMIL-7
2. PROJECT IDENTIFICATION:	LITAMIL
3. AGENT RECRUITED BY:	LITAMIL-3
4. CAPACITY IN WHICH AGENT SERVED:	Penetration of the PBRUMEN Embassy in Mexico City
5. RATE OF PAY:	Spot payments based on information she submitted. Average was approximately \$20.00 U. S. per month.
6. OTHER COMMITMENTS:	None
7. AGENT DISMISSED BY:	Gerald D. FAHLANGER
8. SECURITY RISKS:	None
9. IS AGENT RECOMMENDED FOR RE-USE:	No
10. REASON FOR AND MANNER OF DISMISSAL:	She retired from [redacted] position in the embassy. Termination by FAHLANGER was done at a meeting with her.
11. LETTER OF TERMINATION SIGNED:	No. [redacted] was not witting of her role for LNBZZ, and was not receiving a specific monthly salary.

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

WIC
/sas
ORIGIN: KH/1
UNIT: 6954/9041
EXT: 25 March 1968

MESSAGE FORM
TOTAL COPIES: 37

SECRET

ROUTING AND/OR INITIALS - 2100

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAL DISSEMINATION

BY 25 PER

INDEX DESTROY RETURN TO

BRANCH FILE NO.

COMPS:

WHA 8 END COPY

INFO

FILE

VM

WHA/DOEG, EURS

(Classification)

(date and file filed)

(elite)

(pica)

SECRET

CITE DIRECTOR

35742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: 20 - 3296097

TYPIC

REFS: A. (IN 76477)*

67

B. JMWAVE 6305 (IN 30599), 20 MARCH 67

C. DIRECTOR 85178, 20 MARCH 67 ***

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING
PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE

EX
SUITABLE PRETEXT TO COVER WIFE'S CALL TO PROTECT SMABOVE SOURCE.

C. 101331
LITAMIL-9 REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING
COOPERATE WITH LNHPAR IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT
ASSESSMENT PER MEXI 2751.

UPON RECEIPT PARA I INFO
2. FOR JMWAVE: A IF MACIQUES EX WIFE STILL RESIDING HILEAH
FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERMINE IF SHE ABLE
TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HER THERE ON HIS
RETURN FROM MONTREAL.

END OF MESSAGE

CONTINUED....

RELEASING OFFICE

COORDINATING OFFICES

SECRET

GROUP
Indicates type of information
Encrypted or
Declassified

IDENTIFYING OFFICES

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

OPSC:
UNIT:
SITC:
DATE:

MESSAGE POINT
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - LEGAL

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____

BRANCH FILE DD

BY

PER

NO INDEX FILE IN CS FILE NO. _____

CONF:

NO COPY

INFO:

FILE VR

(class/canon)

(date and time filed)

FILE NO.

(page)

SECRET

CITE DIRECTOR

85742

7 7

TO [REDACTED]

PAGE TWO

WH COMMENT: *Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal
***** recent fled MACIQUES on info to Ellen Louise Maciques
***LITAMIL-9 ~~believes~~ believes MACIQUES willing cooperate if contacted.
**** LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS [REDACTED] (in draft)

C/E/BC/C [REDACTED] (by phone)

CI/OPS [REDACTED] (by phone)

WILLIAM B. BROE
C/WHD

C/WH/1

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

No. 21-1000-1

MEMORANDUM FOR: Chief, [REDACTED]
ATTN: W. Karpis

Operational Approval is hereby granted in the case of [REDACTED]
[REDACTED], for the purpose specified in your request
dated [REDACTED].

Limited to use as an informant in Mexico.

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

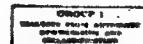
Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 - sal

SECRET

FORM 1-67 124. RELEGATE PREVIOUS EDITIONS



103

SECRET

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

DATE: 1 January 1971

scd

SUBJECT : Cf
SOI 1000
2014 1000

ATTACHMENTS (IF ANY):
RM, Part I

CHIEF, CI/CA

FORM 2413
1-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

SECRET

INSTRUCTION SHEET				DATE	FEE 1008		CASE NO. 221- 329659
SET UP FOR POA	EXPEDITE INDICES	INFO		EXPEDITE FBI INDICES		DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:		
USE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/O DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FI/O COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE	
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA			
FORWARD TO SECURITY OFFICE		ATTACHMENT <input checked="" type="checkbox"/> PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/OA		FBI REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/OA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				FILE <i>44-1</i>			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECURE	FINAL
REQUEST		PRO 1 PRO 2		ORSD NOTICE TO DIVISION			
POA EXPIRED PLEASE SUBMIT PRO 2. IF, WITHIN 30 DAYS, NO FURTHER HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.				INTEREST IN SUBJECT			
-FAILURE TO SUBMIT PRO 2 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS <i>To: WH/1 AH-1 intend to use as an informant in Mexico.</i>							
SIGNATURE							
OVER							

FORM 707
GSA GEN. REG. NO. 2
5-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(21)

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LITAMIL-9

FROM:		EXTENSION 4157	HQ.
WH/1/Mexico/France			
TO: (Officer designation, room number, and building)		RECEIVED	FORWARDED
			OFFICER'S INITIALS
			COMMENTS (Number each comment to whom. Draw a line across column after each comment.)
1.	WH/1/	6 Feb.	KK
2.			
3.			
4.			0
5.	DCWB/1		00-1
6.			
7.			
8.	CI/OA		
9.			
10.			
11.			
12.			
13.			
14.			
15.			

329669

FORM
3-42

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

6 February 1968

MEMORANDUM FOR: CI/OA

ATTENTION: [REDACTED]

SUBJECT: LITAMIL-9
201-329609

Attached are two copies of a PRG Part I on Subject and a copy of the PRG Part II. An Operational Approval is requested.

[REDACTED]
Chief, WH/1

Attachments:

PRG I - 2 cys
PRG II- 1 cy

SECRET

Form 1050 USE PREVIOUS EDITIONS.

100-201

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS																																		
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.																																				
25. SPECIAL SKILLS, ABILITIES, Hobbies such as radio, photography, etc.																																				
<p>26. <i>SECRET</i></p> <p>27. <i>SECRET</i></p>																																				
SECTION VII MILITARY SERVICE <table border="1"> <thead> <tr> <th rowspan="2">COUNTRY</th> <th colspan="2">DATES</th> <th rowspan="2">UNIT</th> <th rowspan="2">RANK</th> <th rowspan="2">DUTY*</th> </tr> <tr> <th>FROM</th> <th>TO</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.</p>					COUNTRY	DATES		UNIT	RANK	DUTY*	FROM	TO																								
COUNTRY	DATES		UNIT	RANK		DUTY*																														
	FROM	TO																																		
SECTION VIII EMPLOYMENT HISTORY <p>NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT</p> <table border="1"> <thead> <tr> <th rowspan="2">26.</th> <th colspan="2">a. INCLUSIVE DATES (From-To)</th> <th rowspan="2">b. EMPLOYER</th> <th rowspan="2">c. ADDRESS</th> </tr> <tr> <th>FROM</th> <th>TO</th> </tr> </thead> <tbody> <tr><td>26.</td><td></td><td></td><td></td><td></td></tr> <tr><td>27.</td><td></td><td></td><td></td><td></td></tr> <tr><td>28.</td><td></td><td></td><td></td><td></td></tr> <tr><td>29.</td><td></td><td></td><td></td><td></td></tr> <tr><td>30.</td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS</p> <p>a. TYPE OF WORK b. SALARY OR EARNINGS c. REASON FOR LEAVING</p> <p>a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS</p> <p>a. TYPE OF WORK b. SALARY OR EARNINGS c. REASON FOR LEAVING</p> <p>a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS</p> <p>a. TYPE OF WORK b. SALARY OR EARNINGS c. REASON FOR LEAVING</p> <p>a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS</p> <p>a. TYPE OF WORK b. SALARY OR EARNINGS c. REASON FOR LEAVING</p> <p>a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS</p> <p>a. TYPE OF WORK b. SALARY OR EARNINGS c. REASON FOR LEAVING</p>					26.	a. INCLUSIVE DATES (From-To)		b. EMPLOYER	c. ADDRESS	FROM	TO	26.					27.					28.					29.					30.				
26.	a. INCLUSIVE DATES (From-To)		b. EMPLOYER	c. ADDRESS																																
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29.																																				
30.																																				

SECTION IX				MARRITAL STATUS			
31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULED	
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND HUSBANDS. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
33. NAME OF SPOUSE (First)		(Middle)		(Nee)		(Last)	
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
40. PRESENT RESIDENCE (Last residence, if deceased)							
SECTION X CHILDREN							
FULL NAME	SEX M F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*		
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI FATHER							
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH				
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	48. NATIONALITY AT BIRTH				
SECTION XII MOTHER							
49. FULL NAME	50. YEAR OF BIRTH	51. PLACE OF BIRTH	52. NATIONALITY AT BIRTH				
53. SUBSEQUENT CITIZENSHIPS	54. OCCUPATION	55. PRESENT RESIDENCE	56. NATIONALITY AT BIRTH				

• SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his, or her, present address)

• RELATIVES, ACQUAINTANCES AND CONTACTS

GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. NAMES OF FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

• SECTION XIV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

• SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PRG NO.

DISPATCH NO.
HYMA-33865PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FD 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FD 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of PRQ part II must be sent to headquarters in PRQ format in two (2) copies.
4. Data acquired later must be sent to headquarters as soon as possible.
5. Fill in all items, if information obtainable. If item not applicable write "NA". If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

LITAMIL-9

SECTION I

CONTACT AND DEVELOPMENT

3. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968.

SECRET

SECTION II		MOTIVATION AND CONTROL	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock connect such as "anti-communist")</p> <p>Subject is highly motivated toward PEPKIE and the west. He is anti-Communist and anti-AMPROG.</p>			
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)</p>			
SECTION III		COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Subject and his Case Officer meet as acquaintances.</p>			
<p>2. HOW SUBJECT USES HIS COVER IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject, as a former member of LIRING, still has contacts in the business community in Mexico.</p>			
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING).</p> <p>With a GLADY intelligence service.</p>			
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have any contact with any other intelligence service.</p>			
<p>2. LIST OTHER INDIVIDUALS (ACQUAINTANCES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.</p>			
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work.</p>			
SECTION V		COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF ASSOCIATIONS. EXPLAIN.</p> <p>Subject would collaborate with an anti-Communist Cuban if it should come to power.</p>			<p>HIS IDEOLOGY OR POLITICAL REGIME IF</p>

SECRET

SECTION VI		OPERATIONAL USE - CONTACT	THE TYPE OF INFORMATION FURNISHED
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		Subject has been an active asset of the Mexico City station since 1962. First he provided information on LIRING; after his return to Mexico in late 1966 as a private citizen he still provided some info on LIRING personnel and on the BAUWEN community in Mexico.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		From members of LIRING and the PERUVIAN community. Also from old friends and acquaintances living in Mexico or PERU.	
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		Subject knows that his information goes to ZEMETAL.	
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		Subject's current use is to pass on any information which comes to his attention which he thinks may be of interest. He is occasionally debriefed for any info he can provide on PERUVIANS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal.	
5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.		NA	
SECTION VII		PROPOSED LIAISON OR OPERATIONAL ACTIVITY	
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.		NA	
2. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:		NA	
3. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDYSE AGENCY:		NA	
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT	
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.		Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARVERS and Edward D. KNAPPAN under assumed names.	

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE		
[REDACTED]		
SECTION X		COMMITMENTS
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.		
Subject is not paid a salary.		
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)		
No commitments or promises have been made to subject.		
SECTION XI		DE AND SECURITY
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		
Station and LEX-100 files. No derogatory information.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		
4. DATE APPROVAL OBTAINED		10-15-67
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.		
Subject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious.		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.		
SAC, CT's relationship with CUNICAL is known to [REDACTED] and [REDACTED] per MEXICO CITY 3450; they are not believed to be security risks.		
SECTION XII		SUBJECT'S PERSONAL HABITS
1. USE OF LIQUOR, DRUGS, GAMBLING, PARANOIAS.		
Subject drinks moderately. He is not known to have any flagrant vices.		

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is [REDACTED] but because of his Cuban accent he would probably be recognized as Cuban.

2. INDICATE WHETHER INFORMATION IN PEG PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in PEG Parts I and II was obtained through research, files, agents, and direct questioning.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 630, SUPRA)

No problems are envisaged when Subject may be terminated.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

SECRET

CANCELLATION TO DIVISION

DATE _____

MEMORANDUM FOR:

ATTENTION :

201 _____
C _____

The file on _____ is cancelled
and closed in CI/QA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/QA.

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

copy
6-63 691a

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(6)

SECRET

FORM 707
B-68

SECRET

GROUP 1
selected from among
downgrading and
declassifying

四百九

1000

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE 8	
TO: [REDACTED]				C. NO.	
FROM: CHIEF, CI/OA [REDACTED]				SUBJECT: [REDACTED]	
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p>					
PRO 1		REVIEW OF STAFF'D DOSSIER			
PRO 2		REVIEW OF STAFF'D COLLATERAL- INFORMATION			
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA			
RF TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/DA			
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/DA			
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE			
GREEN LIST		XX OTHERS (See Remarks)			
NOTICE:	FIRST	SECOND	THIRD AND FINAL		
REMARKS: POA CAPTURED ON [REDACTED] PLEASE SUBMIT SAME					
Part II. IF, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.					

FORM 889a
G-2B

SECRET

(20)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201- 329609	
SET UP FOR PSA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES		DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:		
USE:						
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE	ATTACHMENT	PRC 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	PRC 1	LC/LETTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Person checked below, * or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE: ADVISE CI/DA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES				FILE		
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE		
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRC 1	PRC 11		ORSD NOTICE TO DIVISION		
POA EXPIRED <u>2 Nov. 67</u> . PLEASE SUBMIT PRC 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
*FAILURE TO SUBMIT PRC 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
<i>✓</i>						
SIGNATURE						
DATE						

FORM 707 DASSELETE
D-65 PREVIOUS
EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(22)

INDEX: YES NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RIO RET. TO BRANCH

DESTROY SIG.

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2	6
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4	8

EX-REF

32/21

ACTION

WHT8

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UNIT

TIME

BY

INFO

FILE: JR, SURY, WH/CB65, C1, 4/F, C/CD/102, F, F/1072

SECRET 290220Z CITE MEXICO CITY 2961 LANGDON ACTING

[REDACTED] INFO DIRECTOR JMWAVE [REDACTED]

PBRUMEN

29 SEP 67 26 1965

FYI MEXICO STATION CONTACT LITAMIL-9 (IDEW) SCHEDULED LEAVE MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON. PLANS RETURN LATE OCT.

SECRET

SECRET

BT

29 SEP 67
89557

SECRET

DATE: 20 August 2013

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
S0#
201#

ATTACHMENTS (IF ANY): 

/s/ 

CHIEF, CI/OA

FORM 2413
2-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

SECRET

28 August 1967

MEMORANDUM FOR: CI/0A

ATTENTION : [REDACTED]

SUBJECT : Traces on Luis ALERU-Souto
201-329609

REFERENCE : CI/0A Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attaché of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALERU-Souto's assignment as Cuban Cultural Attaché in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

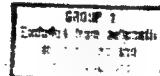
c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was [REDACTED] and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

[REDACTED]
Acting Chief, WH/1

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE															
TO:		E. NO.															
FROM: CHIEF, CI/DA	/8/	SUBJECT:															
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p> <table border="1"> <tbody> <tr> <td>PRO I</td> <td>REVIEW OF STAFF/D DOSSIER</td> </tr> <tr> <td>PRO II</td> <td>REVIEW OF STAFF/D COLLATERAL INFORMATION</td> </tr> <tr> <td>FIELD TRACES</td> <td>REVIEW OF SECURITY OFF. REPORT AT CI/DA</td> </tr> <tr> <td>RI TRACES</td> <td>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA</td> </tr> <tr> <td>OPERATIONAL AND DIVISION TRACES</td> <td>REVIEW OF FBI REPORT AT CI/DA</td> </tr> <tr> <td>RESULTS OF TECHNICAL INTERROGATION</td> <td>REVIEW OF ATTACHED REFERENCE</td> </tr> <tr> <td>GREEN LIST</td> <td>OTHERS (See Remarks)</td> </tr> </tbody> </table>				PRO I	REVIEW OF STAFF/D DOSSIER	PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	GREEN LIST	OTHERS (See Remarks)
PRO I	REVIEW OF STAFF/D DOSSIER																
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION																
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA																
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA																
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA																
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE																
GREEN LIST	OTHERS (See Remarks)																
NOTICE:	FIRST	SECONDS	THIRDS AND FINAL														
REMARKS:																	
<p>If you have any questions regarding this request, or if you need any further information, please contact your line supervisor at CI/DA, or directly to the personnel in charge of using the project.</p> <p>To obtain these reports, contact [REDACTED] CI/DA, Extention 4127.</p>																	

SECRET

INSTRUCTION SHEET				DATE 10.11.67	CASE NO. 329609
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:
USE					
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA	
FORWARD TO SECURITY OFFICE	ATTACHMENT	REVIEW SECURITY OFFICE CONCERNENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	PRE REPORT SPLITTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see Remarks)				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE	
REQUEST RI TRACES				FILE <i>at 6</i>	
REQUEST OPERATIONAL AND DIVISION TRACES				✓ TICKLE <i>15 July</i>	
REQUEST FIELD TRACES				NOTICE	FIRST
REQUEST	PRO 1	PRO 2		SECOND	FINAL
POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.				ORSD NOTICE TO DIVISION	
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSE NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS <i>Proc. 2.</i> <i>Please make copy of attached FBI document listings and send to WH/1.</i> <i>To: WH/1</i> <i>Please locate and review the listed FBI documents. Then file, forward your findings to CI/DA relative to the operational security of using the subject.</i>					
<i>C. B. C. / ...</i>					
SIGNATURE					
<input type="checkbox"/> OVER					

FORM 707 EDITION
5-65 PREVIOUS EDITIONS

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	27 April 1967	jeP
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division						
SUBJECT: 201 - 329609 SOF 279089				WH/1/M	Mexico	
TYPE OF REQUEST		CS INDICES RESULTS BY			FBI CHECK RESULTS BY	
X	X	CNC	SI	(Date) 2 May 1967	(Date)	
USE OF SUBJECT						
PI informant						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		R1	DIVISION		FIELD	
DEROG. INFO IN CI/OA		DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA		DEROG.	INFO IN CI/OA
GREEN LIST INITIATED		ATTACHMENTS		OTHER		
X	YES	NO	FBI - PART I		X	FOOTNOTES
REMARKS						
ENDORSEMENT						
/S/ Edward P. Brown J. L. CHIEF, CI/OA						
DATE 5/3/67						
TO : Chief, CI/OA						
FROM: Deputy Director Security, IOS						
<input checked="" type="checkbox"/> 1. CS Indices results: <i>negative since see remarks</i>						
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:						
FBI <input type="checkbox"/> ONI <input checked="" type="checkbox"/> ACSI <input type="checkbox"/> STATE <input type="checkbox"/> PP <input type="checkbox"/> CSC <input type="checkbox"/> HCUA <input checked="" type="checkbox"/> OSI <input checked="" type="checkbox"/> I & N <input type="checkbox"/>						
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>FBI</i>						
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.						
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.						
<i>month subsequent to July 1963 except cable dated 29 Oct 1963 in st 4926 [redacted]</i>						
<small>REPORTS OF INVESTIGATIONS</small>						

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JNITS:
EXPS:
DATE:

MESSAGE FORM
TOTAL COPIES:

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2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO

BRANCH FILE RJD

BY _____ PER _____

NO INDEX FILE IN CS FILE NO.

CONF:

RJD COPY

INFO: FILE VS

Initials-Recd-By Date and Time Recd Reference Numbers

SECRET

CITE DIRECTOR

85178

TO ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.

2. CUBANA AIRLIST SHOWS ABRAHAM MACIQUES MACIQUES, PP D/66/392, LEFT HABANA FOR MEXI 22 AUGUST 66 EN ROUTE EXPO.

CUBANA AIRLIST ALSO SHOWS MACIQUES, PP D/66/392, LEFT MEXI FOR HABANA ON 8 FEB 67. FBIS REPORT SHOWS MACIQUES IN CHARGE CUBAN FOOD AND BEVERAGE COMMITTEE AT EXPO.

3. REQUEST MEXI ASCERTAIN SOONEST AMENABILITY BROTHER PLAY ROLE OP AND TAKE STEPS GET ETA MACIQUES MEXI. FOR WAVE REQUEST STATION ANOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

SECRET

WILLIAM V. BROE
C/WH

SECRET

JOHN S. MURKIN
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

REPRODUCTION

OTHER THAN THE ISSUING OFFICE IS

PROHIBITED.

AUTHENTICATING
OFFICER

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER	
SUBJECT	
REFERENCE: Your Memorandum, Dated	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OPA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ [REDACTED]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Form 125 *REPLACE PREVIOUS EDITIONS
8-65

SECRET

GROUP 1
EXEMPT FROM AUTOMATIC
DECLASSIFICATION

(1)

SECRET

INSTRUCTION SHEET			DATE C 107	CASE NO. 101- 3294-C9	
SET UP FOR POA	EXPEDITE INQUIRIES	DATE	EXPEDITE FBI INQUIRIES		DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	OSD	APRIL	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/B/D DOSSIER REVIEW		
EXTEND POA FOR <u> </u> DAYS UNTIL <u> </u>			REVIEW F/B/D COLLATERAL INFORMATION		
REINSTATE POA FOR <u> </u> DAYS UNTIL <u> </u>			REQUEST RESULTS TECHNICAL INTERROGATION FORM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION <u>Form # 501</u>			REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE	ATTACHMENT YES <input checked="" type="checkbox"/>		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
RECEIVE OWN INFORMATION REPORT (Form (Re) notice to Division)			REVIEW A' CI/DA	FBI REPORT	
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/DA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO 1 <input checked="" type="checkbox"/> PRO 2 <input type="checkbox"/>		OSD NOTICE TO DIVISION		
POA EXPIRED HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS <u>to. WH/1</u> <u>as requested in para 3 of your memo of 5 April '67.</u>					
SECRET					

FORM 707
G-65
REPLACES PREVIOUS EDITIONS

SECRET

GROUP 1
Classification
Declassify Date
Comments

OVER

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	100
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 - 1700 10/10/68					
TYPE OF REQUEST <input checked="" type="checkbox"/> FBI <input type="checkbox"/> DA <input type="checkbox"/> DDC <input type="checkbox"/> SS				OS INDICES RESULTS BY (Date)	FBI CHECK RESULTS BY (Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (LIMITATIONS OR INVESTIGATION, COVER PRETEXT, ETC.)					
CS TRACE RESULTS	BS	WITNESS BY OCT 10, 1968	DIVISION	FIELD	100
GREEN LIST INITIATED			ATTACHMENTS		
<input type="checkbox"/> FBI	<input type="checkbox"/> DA	FBI - PART I	PARTIAL BIS	OTHER	
REMARKS					
/B [REDACTED] <i>J. F. L.</i> CHIEF, 100					
ENDORSEMENT					

~~SECRET~~

INSTRUCTION SHEET				DATE 25-11-2011		CASE NO. 701-	
<input checked="" type="checkbox"/> SET UP FOR POA	<input type="checkbox"/> EXPEDITE INDICES	DATE 2 May		<input type="checkbox"/> EXPEDITE FBI INDICES		DATE	
<input checked="" type="checkbox"/> SET UP FOR OA	<input type="checkbox"/> SPECIAL INQUIRY	COVERT NAME CHECK		OSRD	AREA 24/25/26		
LSE							
71 informant							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS F/B/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW F/B/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT BY DIVISION			
FORWARD TO SECURITY OFFICE		<input checked="" type="checkbox"/> ATTACHMENT PPS 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/SA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA		FBI REPORT CC/LETTER REPORT	
CANCEL PER CI/SA NOTICE TO DIVISION (Proton checked 5/2/2011 OR SEE STATEMENT)				REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE 24			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST		<input type="checkbox"/> PPS 1 <input type="checkbox"/> PPS 11		OSRD NOTICE TO DIVISION			
POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
*FAILURE TO SUBMIT PRO 11 AS REQUESTED UNDER CSI MD. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS							
A APR 27 11 10/14/11							
SIGNATURE							
OVER							

500M
9-65 707 5000LETS
PREVIOUS
EDITIONS

SECRET

GROUP 1
Students from other
decolonizing and
democratizing

□ 重要文件

427

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

929104

FROM:

22/1/

334406

EXTENSION

NO

8287

DATE

18 April 1967

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

RECEIVED FORWARDER

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. 22/1/	19 4/19	QD
2.		
3.		
4. DC22/1	11 4/19	QY
5.		
6.		
7. DC/DA		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

Form
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Please handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE			
TO:	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	18 April 1967			
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY				
SUBJECT: / (True name) [REDACTED]	FROM: WH/1/Mexico x 4167		3 B 4406		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		PROJECT			
		CI/DA FILE NO.			
		RI 201 FILE NO. 201-329609		SO FILE NO.	
1. TYPE ACTION REQUESTED					
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL			
<input checked="" type="checkbox"/> OPERATIONAL APPROVAL		PROPRIETARY APPROVAL			
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK			
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO Field investigation)			
CONTRACT TYPE A		CONTRACT TYPE B			
2. SPECIFIC AREA OF USE Mexico City					
3. OTHER INFORMATION Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information on Cuban activities or personalities.					
4. INVESTIGATION AND COVER					YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION					<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION					<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?					<input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?					<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.					
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.					
G. DO YOU PLAN TO HAVE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY					<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
5. PRO AND GREEN LIST STATUS					
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED		<input checked="" type="checkbox"/> PRO IT WILL BE FORWARDED			
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: # 174318			
6. RI TRACES					
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY	CI/DA	
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY	CI/DA	
7. DIVISION TRACES					
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY	CI/DA	
8. FIELD TRACES					
NO RECORD		WILL FORWARD			
NO DEROGATORY INFO.		<input checked="" type="checkbox"/> DEROGATORY	CI/DA is in possession		
LIST SOURCES CHECKED			SIGNIFICANT INFORMATION ATTACHED		
NOT INITIATED (Explaination)					
SIGN [REDACTED]	EXTENSION 4167	SIGNATURE OF BRANCH			

SECRET

FORM 772 USE PREVIOUS EDITIONS
8-63

506

SECRET

SUBJECT:

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP:

Cuban

Presently Cuban exile residing in Mexico City

OCCUPATION:

**PHYSICAL
DESCRIPTION:**

HEIGHT: 6 feet tall
WEIGHT 170 to 175 plus
HAIR black

MARITAL STATUS:

1949 in Mexico City. They were divorced in 1956. She was

PARENTS:

FATHER: [REDACTED]

MOTHER: [REDACTED]

(Father and Mother are divorced and she is presently residing in Madrid, Spain.)

BROTHERS:

SISTERS:

SECRET

DR. [REDACTED] pfd
JNT. C/WH/COG/FI
EXT. R1457
DATE 17 MARCH 1967

MESSAGE FORM
TOTAL COPIES

SECRET

A 201-29609
201-29609

CABLE SECRETARIAL DISSEMINATION

IV 21 PER

INDEX DESTROY RETURN TO
 NO INDEX FILE IN CS FILE NO.

BRANCH FILE RD

200.

u1kraft-8 RID COPY

INFO

FILE

VE

SECRET

(Date and time filed)

(Date)

(Time)

CITE DIRECTOR 84699

• PRIORITY MEXICO CITY, JMWAVE

10 00 01'Z

NO NIACT

PERUMEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

1. HQS PREFERENCES TRAVEL AM SNAKE-1 BE DELAYED UNTIL UPDATED ASSESSMENT OBTAINED FROM LISAVOY-1 (PARA 1 REF A) AND POSSIBLY OTHER SOURCES MEXI (LIKRAFT, LITAMIL-9 AND POSSIBLY LITAFFY-2).

2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SKOTH REPORT WHICH REVEALED HE NAMED VICE PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

ISSUING OFFICE

COORDINATING OFFICE

SECRET

GROUP 1
Each fed from automatic
downgrading and
declassification

AUTHENTICATING
OFFICE

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DRAFT:
EXTD:
DATE:

MESSAGE FORM
TOTAL COPIES:

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4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BT _____ PER _____
CONF: RID COPY

INDEX DESTROY RETURN TO _____ BRANCH FILE 8-2
 NO INDEX FILE IN CS FILE NO. _____

INFO: PAGE TWO
FILE: V

SECRET

Date and time sent

Reference number

CITE DIRECTOR

TO:

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST
ILLUSTRIOUS DELEGATION WRITING CONGRESS, I.E. CHAPENTIER,
GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY
AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO
CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE

WILLIAM V. BROE
C/WIL/D

WH/ [REDACTED] (by phone)

C/WIL/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

[REDACTED]
VM/1/MexicoTO: (Officer designation, room number, and
building)RANK/ GRADE
4167

NO.

DATE,

5 April 1967

OFFICER'S
INITIALSCOMMENTS (Number each comment to show from whom
to whom. Draw a line across columns after each comment.)

1.

C/RE/1

Keye

2.

3.

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VM/VA

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11.

12.

13.

14.

15.

C
329609
C-1013317 APR 1967 -
Received w/A. Lubecburg, 1016/1Serial extract from 772, G. b. up-
dated twice - and alert issued
that current P.R. it will be necessary
prior to confirmation of P.R., if possible

T-14 April.

FORM
2-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

5 April 1967

MEMORANDUM FOR: CI/0A

ATTENTION : [REDACTED]

SUBJECT : LITAMIL-9
201-329609

1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LIMA-3 or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to WOFACT to contact LITAMIL-9 for information on PERUME personalities. He is acquainted with a large number of persons who themselves are of interest to WOFACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

[REDACTED]
Chief, WH/1

SECRET

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downgrading and
declassification

Case 44 pied 19 Jan '66.

New 772, up-date

RE
Opst. H. W. } since Aug. '62
Field traces

New Year list -

What is the status w/in
gov't? - quit the country
Where are wife & child?

→
PCA
infringement

24 C-101331

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE <i>7</i>		TOTAL COPIES
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FROM <i>7</i>			2	6
ACTION <i>WH8</i>	ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> CLOUTED <input checked="" type="checkbox"/> VIDEOT	UNIT	TIME	BY
INFO <i>FILE VR, WH/ecb 8, CJ/ops, CJ/cia</i>				

SECRET 221840Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

PBRUMEN

IN 3-1663

C-101331
 JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH.
 LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE
 FOUND HIM NERVOUS AND PREOCCUPIED. AMBASSADOR NEVERTHELESS
 LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND
 SAID HAD FINE VACATION.

SECRET

BT

*file
28 Mar 1961*

SECRET

INFO? YES NO

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DESTROY SIS.

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DATE

12

ACTION

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ADVANCE COPY

ISSUED SLOPPED FURSES

WH/COG 19457 J

FILE, SR, FS/DC, WH 8, CA 2, CA/FEIP, CA/04, CI, CIBR,
C/102, 610A, FI, FILINI

SECRET 161738Z CITE MEXICO CITY 2711

16FM67 1N 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL 25 MARCH.

3. NIGHT 15MARCH, LITAMIL-9 REPORTED THAT IN RECENT TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE AT ~~100~~ OTERO DURING CONGRESS. CO GAVE SUBJ MOST RECENT BOOK OTERO ~~100~~

SECRET

PAGE 2 MEXICO CITY 2711 S E C R E T **SECRET**

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CARLOS SOLORZANO CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA OSTENSIBLY WORRIED

POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVES HOME FROM CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR. VIEW SCHEDULED 2320 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND RECENT "ENCUENTRO CON DARIO" AND ANXIOUS GO. WENT TO SEE FRIENDS LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT PROTECTION TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORLUONDO, ROBERTO FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

SECRET

PAGE 3 MEXICO CITY 8711 S E C R E T

SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING PEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

S E C R E T

SECRET + RYBAT

BT

INDEX YES NO

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UNIT

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BY

FILE sub. att. copy (typo)

SECRET 24191EZ CITE MEXICO CITY 2573

DIRECTOR

TYPIC LITA 11L-9

REF: DIRECTOR 10300

0-101331

1. LITAMIL-9 HAS NOT HEARD FROM OR ABOUT EUSEBIO (AZCUE) LOPEZ SINCE L-9 LEFT CUBA.

2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

SECRET

BT

8 REQUESTED STATUS
AZCUE

RECEIVED
NOV 9
1968

SECRET

NNNN

✓
ORIG: [REDACTED] ak
WH/COG/FI
5061
DATE: 27 FEB 1967

MESSAGE FORM
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44 PER [REDACTED]

CONF:

WH/COG 8

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INDEX DESTROY RETURN TO
 NO INDEX FILE IN CS FILE NO.

INFO: FILE FILE

✓ JWH 8, EUR 8, CI/OPS, CI/OPA

(Class-Section)

SECRET

(Date and Time Filed)

(Time)

(Date)

✓ MEXICO CITY INFO: JMWAVE, 27 23 06 Z CITE DIRECTOR 78668

TYPIC NHAPRON

REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY)

25 FEB 1967

File

LR

1. HQS PURSUING LEAD [REDACTED] INVOLVING POSSIBLE
RECRUITMENT [REDACTED]
[REDACTED]
[REDACTED]

2. HQS PLANNING [REDACTED] FOR FURTHER
ASSESSMENT AND BONA FIDES LETTER FOR USE
[REDACTED]

3. REQUEST [REDACTED] C-101331 LITAMIL-9 BE CONTACTED SOONEST FOR ASSESSMENT DATA
REF PROVIDED FAVORABLE ASSESSMENT
[REDACTED]

[REDACTED] NOW LIVING JMWAVE AREA.

4. [REDACTED]

END OF MESSAGE

EUR/IB/CUBA [REDACTED] (in draft)

WILLIAM V. BROE
C/WHD

WH/1

[REDACTED] (in draft)

C/WH/COG

COORDINATING OFFICES

SECRET

GROUP 1
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AUTHENTICATING OFFICES

COPY NO.

File permed 7 March 67
RELEASED OFFICE
by A. Ledebur - WH/1

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05-6 10/11/11

<input type="checkbox"/> FILE RD	TOTAL COPIES 21	
<input type="checkbox"/> INDEX	SECRET	
<input type="checkbox"/> NO INDEX		
DATE: 14 NOVEMBER 1965		
FILE IN CS FILE NO.		

ROUTING	
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4	8

DISSEM BY 55 PER 2

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

COMPL: 0448 RD COPY

INFO: VH FILE

WH/CA, C/OPS, C/10A, F1

CLASSIFICATION

DATE AND PAGE NUMBER

ROUTE

PERIOD

14 22 00Z CITE DIRECTOR

5 1748

TO: SECRET CITE DIRECTOR

PRIORITY: INFO MEXICO CITY

PERIOD: 10/11/65 - 10/12/65

REF: MANAGUA 5241 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO

SIENTO NO PODER VISITAR

FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2
REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER

VH/1

COORDINATING OFFICER

VH/2

(TELECORD) VH/2/N

(TELECORD) VH/2/HONO

RELEASING OFFICER

LAW V. BRICE C/WID

BT

RELEASING OFFICER

COORDINATING OFFICER

SECRET

SECRET
Subject to automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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AMEND YES NO

CLASSIFY TO FILE NO.

CLASSIFIED MESSAGE A

TOTAL COPIES 24

1 PER TO FILE NO.

FILE RD RET. TO BRANCH

DESTROY SIG.

SECRET

AMERICAN
INSTITUTE
FOR
TECHNICAL
INVESTIGATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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151515Z NOV 68

ACTION

U-NICE

RD COPY

ISSUED SLOTTED TUBED

UNIT TIME BY

INFO FILE WHE, c/o P. L. 10, F. I. M. T. B.

SECRET 102105Z CITE MEXICO CITY 9195 (EASBY ACTING)

DIRECTOR

14 NOV 1968

TYPIE PERMEN LITAMIL

REF: MEXICO CITY 9195

10 NOV 37303

C-101531 14 NOV 1968

1. L-9 AGAIN DESCRIBED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. ROWS CULTURAL FIELD AND OTHERS PARTIALLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2. L-9 AGAIN FACED WITH DILEMMA RETURN CUSA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND WEALTHY MEXICAN BENEFATOR WHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52) ., HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

SECRET

SECRET

PAGE 2 MEXICO CITY 9195 S E C R E T

LINFO RT AND MEXICAN BENEFACTOR. NECESSARILY EXISTENCE (250 PESOS
MONTHLY) PBRUMEN, WHERE TRAINED WITH MILITIA AND CUB CAVE, DECIMATE
AGAINST HIS RETURN PBRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9
INSELFISHLY STATED WOULD RETURN PBRUMEN IF LINFO RT REALLY FELT HE
THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MEXICO LINFO RT.
CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV.
RETURN PBRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT
FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT
SALARY WILL BE 700 DOLLARS MONTHLY IN ESCROW WITH REVIEW END SIX
MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION.
STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT
BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT
WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9
STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PBRUMEN
ACTIVITIES MEXI.

3. DOCS AND DETAILED NOTES INTEL AND OPS DEBRIEFING BEING
POUCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

SECRET

INDEX YES NO
CLASSIFY TO FILE NO.
R-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE

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ACTION

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FILE VR, 10H/P, C1/C8, C1/C8

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SECRET 081712Z CITE MEXICO CITY 9158 (EASBY ACTING)

DIRECTOR

TYPIC

SHINYOOK CONTACTED LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED
FOR EVENING 8 NOV.

SECRET

BT

SECRET

C-101331
9 NOV 1968
File
JL

8 Nov 1968 35292

MESSAGE FORM 72

TOTAL COPIES: 12

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TO

SECRET CITE DIRECTOR

IMMEDIATE MEXICO CITY INFO PRIORITY UNQUOTE (FOR FRADYER)

BYW/6C PERIOD L-IRAVINE

REF MEXICO CITY 5122

7455761 6-101331 HQS PREFERENCES NOT USE L-IRAVINE-6, GET L-IRAVINE-9, EXTENSION PERMIT

STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY
OVERSTAYED 18-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL
TAKING PLACE BETWEEN L-IRAVINE AND FOREIGN MINISTRY, HEADQUARTERS
BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING
OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER
CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA
3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL
SHEYOK NIGHT 6 NOV.

SECRET

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SECRET 243635Z CITE MEXICO CITY 122

PRIORITY DIRECTOR INFO PRIORITY JEWEL (ATTN: FRAUDER) INFO

NO NIGHT ACTION

DYVGUR PERUNE: LIRAVING
10182

EEF: DIRECTOR-

7733 and X

1. DUE PROLONG STANLITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS
C-121331. C-121331
C-121603 C-121603
COUNTER LITAMIL-3, THROUGH LITAMIL-3 WHO ADVISED L-9 IN TOWN FROM
LITAMIL-7, INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7
INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENtLY.
LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 12 DAY STAY MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT OF OVERSTAYING 12 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

PAGE 2 MEXICO CITY 9122 S C R E T

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM WOULD CONTACT LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT. ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

S E C R E T

BT

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SECRET SITE DIRECTOR

PRIORITY MANAGUA INFO PRIORITY JMWAVE (FOR FREDYER 1, XEXTEC CITY)

DYVOUR PERUMEN LIBAVINE LIBAVINE

REF MANAGUA 5343 (1031353)

FYI HGS PLANNING WITH CONCURRENCE MEXICO CITY BOND CLYDE X.

SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST ~~STEVEN BROWN~~ AND

IMPLEMENT EFFORTS ESTABLISH CONTACT **LIAISON-3.** REQUEST BARKER
TAKE NO ACTION REF CASE.

SECRET

NOTE :

ORIGINATING OFFICER

COORDINATING OFFICER

RELEASING OFFICER

37

RELEASING OFFICER

COORDINATING OFFICES

~~SECRET~~

200/81
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OFFICER

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SECRET CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PBRUMEN LIRAVINE

REF A MANAGUA 5848 (BEING RELAYED) **31353**
B TEGUCIGALPA 6753 (BEING RELAYED) **31457**

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT **LITAMIL-9** WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

SECRET

4 NOV 1966

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1
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downgrading and
declassification

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TO											
<p>WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED DARKER MEET [REDACTED] [REDACTED] AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9</p> <p>B. [REDACTED] ACCOMMODATION ADDRESS FOR LITAMIL-17 [REDACTED]</p>											
<p>NOTE: ORIGINATING OFFICER [REDACTED] WH/1 COORDINATING OFFICER [REDACTED] (DRAFT) WH/C/FI [REDACTED] FOR WH/C/MO (DRAFT)</p> <p>RELEASING OFFICER [REDACTED] FOR WILLIAM V. BROE C/WHD</p>											
BT											
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INFO

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2 Nov 66 143135Z

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SECRET 021815Z CITE [REDACTED]

MEXICO CITY, [REDACTED] INFO DIRECTOR

PERIODEN LITAMIL

773321

1. LITAMIL-17 PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT LITAMIL-9.

2. BARKER TENTATIVELY PLANS STOP-OVER TEGUCIGALPA EN ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV. WILL ASK L-17 TO FLY THERE FOR MEET. MEXI PLS ADVISE LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO PASS TO L-17.

3. [REDACTED] L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PERU AND EXPECTED OUT SOON. PLEASE CABLE TO [REDACTED] TO WHICH L-17 COULD SEND LETTER CONFIRMING MEETING PLANS.

SECRET

BT

INDEX YES NO

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Director 25242

ACTION

114/28

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ADVANCE COPY

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UNIT

TIME

BY

INFO *FILE, EUR 8, WH 8, cybors, CT/3A, ET, ETENTZ*

SECRET 311237Z CITE *9816*

31 Aug 66 W 86883

DIRECTOR INFO MEXICO CITY, JXWAVE

TYPIC MMAPRON LITAMIL AMCRASH

REF DIRECTOR 23222

114/28/66

1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN 300K AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

INDEX: YES NO

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DESTROY SIG.

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ACTION

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SECRET 291945Z CITE MEXICO CITY 8080

DIRECTOR, JMWAVE

TYPIC

87966-82 JACE *87966-82*

29 Jul 66 R.66598

1. LITAMIL-3 ARRANGED MEXICAN VISA FOR ADAMINA AMALTA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDARO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 10 AUGUST. PLANS EXIT CUBA AS1 AUG 66. *ref* REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (201-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS FRIENDSHIP SHE KNOWS LITAMIL-3. L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

10/33

3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH INFLUENCE IN REGIME.

4. APPRECIATE TRACES ADAMINA. *SECRET*

SECRET

BT

SECRET

INSTRUCTION SHEET			DATE 19 JAN 1966	CASE NO. 214 C-101331	
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES		DATE
SET UP FOR CIA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
LSE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F1/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW F1/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE SIXTHOR	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO ATTACHMENT			REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO DATED - (No Notice to Division) <i>Counted out of 19 JAN 1966</i>			REVIEW AT CI/DA	FBI REPORT LC/CLUTTER REPORT	
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, * or see Remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
POA EXPIRED HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.			INTEREST IN SUBJECT		
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN FOR THE OPERATIONAL USE OF SUBJECT.			OBTAINING APPROVAL		
REMARKS <i>See M/R - of 19 JAN 1966</i>					
SIGNATURE <i>Edward P. Brown</i>					
DRAFTED EDWARD P. BROWN 19 JAN 1966					
FORM 7-62 707 FBI PREVIOUS EDITIONS REPLACED		SECRET		GROUP I Political and Economic Intelligence and Counterintelligence	
6213					

SECRET

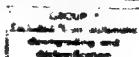
REQUEST FOR INFORMATION AND REVIEW		DATE	
TO: * W3/1/Mexico - H.J. Kaufman FROM: CHIEF, CI/CA /8/ Edward P. Brown		10 January 1966	jab
		C. NO.	
		SUBJECT:	C - 101331
			LITA/TL/1
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
#301		REVIEW OF STAFF'S DOSSIER	
#302		REVIEW OF STAFF'S COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA	
FBI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/DA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
SCREEN LIST		<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Please come to CI/CA to discuss your request of 16 December 1965. POA expired 3 January 1966.			
<p>19 JAN 1966 - This is w/p. Stewart. Their only reason for a delay for extension was that they were under the impression they could not pay him without a POA. The error of this thinking was pointed out to him. He is going to let POA expire which it has already done.</p> <p style="text-align: right;">JL</p>			

SECRET

INSTRUCTION SHEET			DATE	CASE NO. 2004	
SET UP FOR POA	EXPEDITE INDICES	DATE	10 Jan 66	E-101331	
SET UP FOR OA	SPECIAL ENQUIRY	COVERT NAME CHECK	ORSD	AREAS	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEK LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FE'D DOSSIER REVISED		
EXTEND POA FOR DAYS UNTIL			REVIEW FE'D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE	ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO CATED (Per notice to Division)			REVIEW AT CI/DA	FBI REPORT LC/PLUTON REPORT	
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, if see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE 26 Feb 66		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
✓ POA EXPIRED	8 Jan 66 *		RENEWED, OA WILL BE AUTOMATICALLY APPROVED		
FAILURE TO REVIEW PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS * Please come to CI/DA to discuss your request 8 16 Dec 1965.					
275 SIGNATURE					
OVER					

FORM 707 2004-66
707 PREVIOUS EDITIONS

SECRET



1111

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:		C NO.	21 December 1965 JAB
FROM: CHIEF, CI/CA /s/ Edward P. Brown	WH/1 -- W.J. Kaufman	SUBJECT:	C - 101331
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRC I		REVIEW OF STAFF/D DOSSIER	
PRC II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	
OPERATIONAL AND DISPOSITION TRACES		REVIEW OF FBI REPORT AT CI/CA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
Please come to CI/CA to discuss your request of 16 December 1965.			

FORM 889 USE PREVIOUS EDITION.
6-60

SECRET

1201

SECRET

INSTRUCTION SHEET			DATE 21 Dec 1965	CASE NO. 01- C-101331		
SET UP FOR POA	EXPOSURE INDICES	DATE	EXPEDITE FBI INDICES			
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA		
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F1/D DOSSIER REVIEW			
EXTEND POA FOR ____ DAYS UNTIL			REVIEW F1/D COLLATERAL INFORMATION			
REINSTATE POA FOR ____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT C1/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT C1/DA				
CANCEL PER DIVISION MEMO DATED (No Notice to Division)			REVIEW AT C1/DA	FBI REPORT LCFLUTTER REPORT		
CANCEL PER C1/DA NOTICE TO DIVISION (Reason checked below, or see Remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE C1/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES			✓ FILE att.			
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 21 Face.			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO 1	PRO 11	ORSD NOTICE TO DIVISION			
POA EXPIRED _____. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS <i>To: with/1 Please come to C1/DA to discuss your request of 16 Dec. '65</i>						
_____ <i>af C-1331</i>						
STANFORD						
SECRET						
GROUP 1 Excluded from automatic downgrading and declassification						

FORM 707
G-25
PREVIOUS EDITIONS

1211

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/1

EXTENSION
4506

NO.

DATE

16 December 1965

TO. (Officer designation, room number, and building)

DATE
RECEIVED FORWARDEROFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

TH/1/Stewart

16 Dec

J

2.

DC/WH/1

12/16

gt

3.

CI/0A

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13.

14.

15.

FORM
3-62 610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.


W. J. Kauffman
C/WH/1

28 M 7

1. TEL U NO _____
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RIO RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE

TOTAL COPIES

1. SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION EXP. 10/10/67

FROM

ME 210

ACTION

0547P

RFD COPY

ADVANCE COPY

RECD

ELECTED

FILED

W/T

1115 13

INFO

FILE

0547P

SECRET

10-504/507-2000

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY C-310. NO PUBLICITY
ON CASE TO DATE.

SECRET

CFN 4781 44131 2514 18 SEP GARCIA GOBERNACIO 20 GARCIA NOT SENT

HQS 4770 LIENVOY LITAMIL -2 LITAMIL-3 LITAMIL -9 64 221 11470

,9 07226:856

SECRET

1031 requested 10-60
LEFT ADVISED. NOT TO T
DEVELOPMENTS OR CASE

25

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WB/1 Mexico	NUMBER C - 101231
SUBJECT LITAMIL/9	REFERENCE: Your Memorandum, Dated 19 April 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

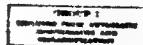
For use as a reporting source from within Cuba.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
Edward P. Brown BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 July 1965

FORM 125 USE PREVIOUS EDITIONS
5-64

SECRET



101

SECRET

INSTRUCTION SHEET				DATE	DATE NO. 144
	SET UP FOR POA	EXPEDITE INDICES	DATE	8 JUL 1965	C-101331
	SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	EXPEDITE FBI INDICES	DATE
USE			AREA		
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST	
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FBI/D COSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL				REVIEW FBI/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA	
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	PER REPORT LC/LETTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, * or see Remarks)				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE	
REQUEST RE TRACES				FILE att.	
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE	
REQUEST FIELD TRACES				NOTICE	FIRST
REQUEST		PRO 1		SECOND	FINAL
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.				INTEREST IN SUBJECT	
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST FOR THE OPERATIONAL USE OF SUBJECT.				IN OBTAINING APPROVAL	
REMARKS <i>To: WH/1 For use as a reporting source from within Cuba.</i>					
<i>John F. Kelly</i>					
SIGNATURE					
FORM 7-62 707 511 7-62 707 511		SECRET	GROUP 1 Controlled by Communications Intelligence and Counterintelligence		8211

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/1/

EXTENSION
4507NO.
DATE

19 April 1965

TO: (Officer designation, room number, and
building)DATE
RECEIVED FORWARDEROFFICER'S
INITIALSCOMMENTS (Number each comment to show from where
to whom. Draw a line across column after each comment.)

1.

WH/1

10 APR
1965

Loyd

2.

3.

4.

C/CI/OA

20 APR 1965

JK

5.

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13.

14.

15.

FORM
3-63610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is far outweighed by his performance record.

2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

W. J. Kaufman
W. J. Kaufman
Chief WH/1

Attachments:
Reports of LITAMIL-9

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES 20		
2 SECRET		DRAFT ENCLOSURE FORM AND MAP APPROVALS AND ROUTING INFORMATION		<input checked="" type="checkbox"/> COPY <input type="checkbox"/> DRAFT
PERSON/UNIT NOTIFIED		1	5	
		2	6	
		3	7	
		4	8	
FROM				
MEXICO CITY				
ACTION				
WHA		ADVANCE COPY	UNIT	TIME
INFO	<input type="checkbox"/> FUSSED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUNED			
VR. FILE DDP W/H/C 8 3/18				

SECRET 151745Z

DIR CITE MEXI 2777

PBRUNEN

C-10133

15 MAR-
IN 22918

LIAISON-3, DEPARTED MEAT FOR PBRUNEN 12 MAR.

SECRET

CFN

SECRET

File
JL 18 MAR 1955

13 April 65 - R. Scott, WH/1, says subject has agreed to work for Station upon his return to Cuba. Scott will supply tech. info. on L-9, in hope that we might be able to resolve Subj. a bona fide. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/1 did not (or refused) divulge such info to **████ CI/PA**. JL.

Subj. a brother, L-17, to be used as comms channel. Being processed for POA/PA.

CLASSIFIED MESSAGE

TOTAL COPIES 1 OF 1 COPY SUMMY

REPRODUCTION PROHIBITED

. SECRET

FROM	PERSON/UNIT NOTIFIED		
MEXICO CITY			
ACTION	ADVANCE COPY		
T-10	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUNED	TIME	BY
INFO VR, FILE, UNK, 200, MEXICO, CT, 2100, ET, FEB 4			

SECRET 042353Z

DIR CITE MEXI 2407

AQUATIC PBRUMEN

REF MEXI 2235

1. REF FURNITURE HAS BEEN RETURNED PBRUMEN EMBASSY AND PLACED IN MUSIC ROOM WHICH LITAMIL-9 REPORTS IS USED BY AMBASSADOR FOR CLOSED DOOR SESSIONS WITH IMPORTANT VISITORS. TRANSMITTER WORKING WELL AND RESPONDS TO ON/OFF SWITCHING FROM LIONION BASE. LIONION-1 MONITORING AND RECORDING TAKE. FIRST TAPE RECORDED CONVERSATION BY AMBASSADOR AND MONDRAGON IN WHICH THEY DISCUSS FURTHER UPHOLSTERY WORK BY MONDRAGON WHO NOW HAS SEVERAL SMALL CHAIRS IN SHOP TO BE RECOVERED. PRELIMINARY STATION DETERMINATION IS THAT THESE DO NOT WARRANT BUGGING AS WILL PROBABLY BE PUT IN SAME ROOM.

2. STATION CLOSELY MONITORING EMBASSY/MONDRAGON NEGOTIATIONS. FEEL LIKELY HE WILL RECEIVE ADDITIONAL BUSINESS THUS ENABLING STATION MAKE ADDITIONAL TECH PENETRATIONS.

SECRET

SECRET

OLG: HFS/ENSON/v29
 UNIT: C/WH/SA/CI
 DT: 6471
 DATE: 18 JUNE 1964

MESSAGE FORM
 INDEX 9 SECRET
 B NO INDEX
 FILE IN CS FILE NO. 201-268919

ROUTING	1	5
	2	6
	3	7
	4	8

TO: CINCP BRUSSELS PARIS
 FROM: DIRECTOR

OPERATIONAL 2

CONF: WH/SA 8 KAS 4200100X MEXICO CITY
 INFO: DDP, CI, CI/CPS, CI/DA, FI, FI/INT 2, WE 6, WH 7, VR

IMMEDIATE
 18 JUN 64

TO: CPM OPIM
 BRUS PARIS

INFO: ROUTINE
 MEXI

CINCP DIR

TYPIC LIOOZE

Copy in each file.

File

295 TO

19 JUN 1964

1. LIOOZE CASE REVIEWED THOROUGHLY BY SERVYOCK WHO HANDLED
 IN MEXI. SERVYOCK COMMENTS FOLLOW: LIOOZE WAS DIFFICULT TO
 HANDLE BECAUSE WHILE TRUTHFUL IN ANSWER TO ANY SPECIFIC QUESTION
 HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND
 GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN
 PEOPLE WHOM HE CONSIDERED COMBES.

2. REVIEW ESTABLISHED THAT LIOOZE AT TIME WHEN HE SAW
 FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9
 TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AMERICAN AGENT.
 THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY
 RELIABLE. GRANTING MEMORY LAPSE ON PART OF LIOOZE AS RESULTS
 OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT STILL IS
 DIFFICULT TO BELIEVE THAT HE DID NOT RECALL ABOVE WHEN DISCUSSING
 AVILA CASE. DO NOT REPEAT NOT RECOMMEND STOCKWOOD MENTIONING
 ABOVE

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING
 OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

19-2

CMO
UNT
EXT
DATE

INDEX	MESSAGE FORM
NO INDEX	SECRET
FILE IN CS FILE NO.	

ROUTING

1	5
2	6
3	7
4	2

TO

FROM: DIRECTOR

CONF.

INFO

PAGE TWO

TO

INFO

CC: DIS

29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE ~~RECENT CUBAN GOVT REPRESENTATIVES~~ WERE INFORMEDABLE ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LIOOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY RUS STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LIOOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORt WITH STOCKWOOD PLUS CHANGED.

5
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RELEASING OFFICER

RELEASING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(CONTINUED)

AUTHENTICATING
OFFICER

Copy No.

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ORG.
UNIT
EXT.
DATE

P-DEC
 NO INDEX
 FILE IN CS FILE NO.

MESSAGE FORM
SECRET

ROUTING

1	15
2	6
3	7
4	8

TO

FROM: DIRECTOR

CONF:

INFO

PAGE **THREE**

TO

INFO:

DATE

29510

SITUATION IN CUBA AND LIOOZE'S OWN OPPOSITION TO PRESENT REGIME AS WELL AS TO COMMUNISM WILL LEAD HIM TO COOPERATE FULLY.

4. IN GENERAL HQS BELIEVES THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME

DETAIL AND IN WHICH LIOOZE APPEARS HONESTLY TO HAVE FORGOTTEN. SHRYOCK IN REVIEWING LATEST INFO FROM LIOOZE FOUND IT TO CORRESPOND WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT WITH LIOOZE.

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LIOOZE REPUTATION WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE IN FUTURE.

END OF MESSAGE

WH/1/Mexico *by K*

WH/SA/MOB *by K*

WH/SA/EOB *by K*

WE/2 *by K*

WE/3 *by K*

R. B. Cheever
BRUCE B. CHEEVER
DC/WH/SA

5
4
3
2
1 *R. B. Cheever*
WILLIAM O'RYAN
C/WE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excludes: 1. Commodity
2. Manufacturing and
3. Transportation

AUTHENTICATION
OFFICER

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: LIAISON & OFFICE OF SECURITY

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS TRANSFERRED TO ANOTHER GROUP WITHIN CI/STAFF SO THAT IT MAY BE RECHARGED TO THE PROPER PERSON, AND SO THAT THE FOLDER CAN BE READILY LOCATED AT ANY TIME.

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

11	4
21	5
31	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: WH 8
INFO : DDP, CI, CI/OPS, C/C4, FI, SAS 8, VR

3 JAN 1964

Z-12

jk

~~SECRET~~ 233822Z

DIR CITE MEXI 7613 (EMBASSY ACTING)

Z JEWELL 91186

C-101331

1. [REDACTED] REPORTS THAT TERESA PROENZA WAS SUMMARILY

FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED
ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624
GIVING DATE 1 DECEMBER.)

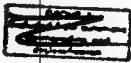
2. [REDACTED] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER
IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION
OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO
[REDACTED] BY COTY SOLORIZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER
STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. [REDACTED] WAS ALSO
WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO
OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. [REDACTED] ROA PROBABLY ORDERED DISMISSAL
BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO
JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE.
ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY
TRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS.
SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. [REDACTED] SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED



Copy No.

CLASSIFIED MESSAGE

~~SECRET~~

IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,
RECENTLY [REDACTED] REVEALS CALLERS BEING STALLED OFF WITH REPLY
PROENZA NOT IN OR PERHAPS DUE TOMORROW.
5. NO EVIDENCE THIS DISMISSAL DUE TO [REDACTED]

~~SECRET~~

?

~~SECRET~~

CLASSIFIED MESSAGE

37 SECRET

ROUTING

1	14
2	15
3	16

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH 8
 INFO : DDP, CI, CI/OPS, CICA, FI, SAS 8, VR

3 JAN 1964

ZB
JL

SECRET 230002Z

DIR CITE MEXI 7613 (EMBASSY ACTING)

PRURMEN

C-101331

2 JAN 1964 1100

1. LITAMIL-9 REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

2. L-9 SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO L-9 BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. L-9 SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No. _____

CLASSIFIED MESSAGE

SECRET

IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,
RECENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY
PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO AMROD OP BUT CONSIDER THIS
POSSIBILITY.

SECRET

?

SECRET

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
SET UP FOR P-5-A 11 Dec 63 C-101331							
EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE				
SET UP FOR	DA	SP INQUIRY	GOVT N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR	DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION				
REINSTATE POA FOR	DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FORM		SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT C1/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT C1/DA			
CANCEL PER DIVISION MEMO DATES (NO NOTICE TO DIVISION)				REVIEW OF FBI REPORT AT C1/DA			
RECALL FOR ATTACHMENT (NOTICE TO DIVISION) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRC 1	POD 11	OTHER				
REMARKS							



SIGNATURE

FORM 4-67 707 USE PREVIOUS EDITION.

SECRET

1210

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				11 Dec 63	C-101331		
SET UP FOR P-O-A.							
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	EXPEDITE FBI INDICES:	DATE		
				USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED: (AO Notice to division)				REVIEW OF FBI REPORT AT CI/OA			
FORWARD FOR REVIEW (NOTICE TO DIVISION) (See Remarks for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST FBI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DECISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRC 1	PRC II		OTHER			
REMARKS							



SIGNATURE

Form 6-67 707 USE PREVIOUS EDITION.

SECRET

1818

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
CI/CA			
TO: (Officer designation, room number, and building)		DATE	DATE
		RECEIVED	FORWARDED
1. Chief, WH/3/Mexico ATTN: B. REICHERT			R
2. CI/CA J. Lally			X
3.			
4.			
Chief, WH/3/Mexico.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)			
1. Is attached correct? No changes made as agreed of wh/s/mr			
2 to 4: This is yet your review. X			
Returned to CI/CA Dec. 11, for second time, by WH/Mex. 6/33			

FORM
3-62610 USE PREVIOUS
EDITION SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief, WH/3/Mexico
ATTN: B. REICHEART

RECEIVED FORWARDER

R

2. CI/OA J. Lally

X

3.

4.

Chief, WH/3/Mexico.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

Is attached correct?
No changes made
as agreed of wh/s/mex

2 to 4:

This is get your signature.

X

Returned to CI/OA
Dec. 11, for second
time, by WH/Mex.
633FORM
3-62610 USE PREVIOUS
PAGES

SECRET

 CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Initials)

FROM: CI/CA	EXTENSION	NO	DATE 18 November 1963	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
				RECEIVED	FORWARDED
1. Chief, WH/3/Mexico ATTN: 					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM 610 USE PREVIOUS EDITIONS
3-62 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION :

SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Manning and of CI/QA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/QA would take no further processing action at this time based on the above information. However, as in similar cases, CI/QA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

Edward P. Brown
EDWARD P. BROWN
Chief, CI/QA

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
CI/CA			DATE 18 November 1963
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. Chief, WH/3/Mexico ATTN: []			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

FORM 610 USE PREVIOUS EDITIONS
3-62 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

~~SECRET~~

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION :

SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Manning and of CI/OA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/OA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

Edward P. Brown
EDWARD P. BROWN
Chief, CI/OA

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with c/o.

a. No mention that they are using man without approval of any kind (the FOA granted for Tong only automatically expired at the completion of two sessions.)

b. No mention that he is deaf in the ARTICLE requirements of the Station.

c. Para 4 & 6 should read REBUTTER is a must.

HC

Would like your comments.

HOMW-11988

4 Oct. 163

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with co.

- a. No mention that they are using man without approval of any kind (the FOA granted for Tong only automatically expired at the completion of two sessions.)
- b. No mention that he is deep in the ARTICLE requirements of the election.
- c. Para #6 should read REFLUTTER is a must.

jk

Would like your comments.

HMMW-11988

4 Oct. 163

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3
ATTENTION : Wayne Carley
SUBJECT : LITAMIL/9
C-101,331
REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, +, that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.

EB
EDWARD F. BROWN
Chief, CI/OA

CI/OA/JPL:asal

SECRET

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3
ATTENTION : Wayne Carley
SUBJECT : LXTAUGL/9
C-101,331
REFERENCE : CI/CA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/CA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
2. It is to be noted that the Subject continues to be used without an Operational Approval per PBQ Part II dated 17 June 1963. It is further noted in Section VI, *, that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.

B
EDWARD F. BROWN
Chief, CI/CA

CL/CA/JRW:asal

SECRET

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				29 AUG 1963	329607		
SET UP FOR P-O-A-							
EXPEDITE INDICES:		DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST FBI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE 12 Sept 63			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER				
REMARKS. <i>W.H. reply to 10 July 63 CI/DA memo.</i>							
Leonard W. Tate							
SIGNATURE							

SECRET

INSTRUCTION SHEET				DATE 29 AUG 1963	CASE NO. 329609		
SET UP FOR P.O.A.							
EXPEDITE INDICES:		DATE		EXPEDITE INDICES:		DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST FOR TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE 12 Sept 63			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER				
REMARKS. 6044/3							
WH reply to 10 July 63 cfoa memo.							
Lemond R. Tate							
SIGNATURE							

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK									
TO : Deputy Director Security, IOS				DATE 11 July 1963					
FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT					
SUBJECT: 201 - C-101-321, 504-179089 ALBERT Souto, Luis				WH/3					
TYPE OF REQUEST				CS INDICES RESULTS BY					
PGS	X	DA	CNC	SP	(Date)		FBI CHECK RESULTS BY		
USE OF SUBJECT				(Date)					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover present, etc.)									
CS TRACE RESULTS		PI	DIVISION			FIELD			
GREEN TICK INDICATES			ALLEGED			FBI			
YES	NO	PGS + PGS	PORTAL SIG			OTHER			
REMARKS									
ENDORSEMENT									
TO : Chief, CI/CA									
FROM: Deputy Director Security, IOS									
DATE 26 AUG 1963									
<input checked="" type="checkbox"/> 1. OS Indices results: see below									
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:									
FBI	ONT	ACSI	STATE	PP	CSC	ECUA	OSI	I & N	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached									
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.									
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days									
REMARKS									
data contained in OS indices were furnished CI/CA by this office (OS) in memo dated 30 Aug 63									
CLOSED 9/1/63 <i>James E. Mackay Jr.</i>									
FORM 5-62 693a 11-1963 SECRET 30 Aug 63									

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK									
TO : Deputy Director Security, IOS				DATE 11 July 1963					
FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT					
SUBJECT: 201 - C-101-31-804179089 ALBERTU Souto, Luis				WE/3					
TYPE OF REQUEST: OS INDICES RESULTS BY				FBI CHECK RESULTS BY					
PEO	OA	CWC	SP	(Date)		(Date)			
USE OF SUBJECT									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)									
CS TRACE RESULTS		PI	DIVISION			FIELD			
GREEN TICK INITIATED			ORIGINATOR'S			REMARKS			
YES	NO	PI	PDS - PART 1			PARTIAL PDS	OTHER		
REMARKS									
ENDORSEMENT									
TO : Chief, CI/OA									
FROM: Deputy Director Security, IOS									
DATE 26 AUG 1963									
<input checked="" type="checkbox"/> 1. OS Indices results: <u>see below</u>									
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:									
FBI	ONT	ACSI	STATE	PP	CSC	HCUA	OSI	I & N	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached									
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, <u> </u> reports attached.									
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.									
REMARKS data contained in OS indices were furnished CI/OA by this office(OS) in memo dated 30 Aug 63									
CLOSED <u>Price</u> <u>James E. MacKey Jr.</u> 30 Aug 63									

FORM
5-63 693a

SECRET

30 Aug 63

SECRET

INSTRUCTION SHEET				DATE 10 JUL 1963	CASE NO. C-101231
SET UP FOR P.O.A.					
SET UP FOR	EXPEDITE INDICES: <input checked="" type="checkbox"/> GA	DATE INDICES:	EXPEDITE FBI INDICES:	DATE	
	SP INQUIRY	GOV'T N. CHK	USE AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/B BOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/04		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/CA		
CANCEL PER DIVISION MEMO DATED: <i>(See Remarks for reason)</i>			APPROVAL OF POA DATED: <i>(See Remarks for reason)</i>		
CANCEL PER CI/04 (Notice to division) <i>(See "Remarks" for reason)</i>			REQUEST REVIEW OF ATTACHED REFERENCES		
REQUEST RI TRACES			FILE	<i>at dated</i>	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO 1	PRO 2	OTHER	THIRD AND FINAL	
REMARKS					

Edward Brown
SIGNATURE

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
SET UP FOR P.O.A.							
SET UP FOR	EXFEDITE INDICES:	DATE	EXFEDITE INDICES:	DATE			
<input checked="" type="checkbox"/>	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D BOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: <i>1977-07-10 10:00 AM</i>				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCES			
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE	<i>attached</i>		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2		OTHER			
REMARKS							
 <i>Edward Brown</i> <small>SIGNATURE</small>							

FORM 707 USE PREVIOUS EDITION

SECRET

(21)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An
Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

John M. Whitten
Chief, WH/3

SECRET

SECRET

SECTION II	
MOTIVATION AND CONTROL	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")</p> <p>Subject is highly motivated toward PRIME and the West. He is anti-Communist.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)</p> <p>Station Mexico could reveal Subject's activities to the PRIME government.</p>	
SECTION III	
COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMATION SOURCE.</p> <p>Subject, as an employee of the PRIME Embassy obtains his information from his fellow workers and contacts.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK, IS WORKING).</p> <p>Subject know he is working for PRIME Intelligence.</p>	
SECTION IV	
INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS MADE OVERTLY.</p> <p>Subject is not known to have had any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>Dolores CUEVAS de EYCHERNE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</p>	
SECTION V	
COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT COULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR POLITICAL ASSOCIATIONS. EXPLAIN.</p> <p>Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

SECRET

SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		Subject obtains information from members of the PRCMEN Embassy and friends of PRCMEN with whom he deals.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		Subject has been told that the information he provides is forwarded to Washington.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		Subject's FI activities are directed toward the penetration of the PRCMEN Embassy of which he is agent and the contacts of the Embassy. Since he also serves of the Station's LIURICLE requirements
5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.		Not applicable
SECTION VII		
PROPOSED LIAISON OR OPERATIONAL ACTIVITY		
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:		
a. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:		
Not applicable		
b. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN GOYCOE AGENCY:		
Not applicable		
SECTION VIII		
AGENCY RELATIONSHIP WITH SUBJECT		
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.		
Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARMEES and Edward D. KNAPMAN are known to Subject under assumed names.		

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR SERVICES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 1000 pesos.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.			
SECTION XI		LEAD SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7, LITOCHE-1 and many other contacts of the Cuban Embassy.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		See para 1	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Submitted 27 July 1962 NEXA 19455			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY. CITE EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cogniscent of what it takes to get a job done, i.e. KUBARK's job.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY STANDPOINT.		Subject's relationship with QUINTO is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHERIEZ per NEXA 3450. CARRAL and de EYCHERIEZ are not believed to be security risks.	
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS; GAMBLING, PARAPROPS.			
Subject drinks moderately. Subj is not known to have any flagrant vices.			

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SECTION XIII		AVOCATIONAL INTERESTS
1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.		
Subject is interested in music, literature, and art.		
SECTION XIV		GENERAL
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
Subject is a European type, but because of his Cuban accent would probably be recognized as such.		
2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.		
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (4700 see para. 43b, supra)		
No problems are envisaged in terminating agent.		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
2. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W/M WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?		
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PRIME Embassy, if necessary. Subject and CO use the name AGUILAR on the telephone.		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
Subject, who is well disposed toward PRIME, is anxious to remain a long term agent for ODIOKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.		
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963	Clyde K. SERVICK	

SECRET

DATE
17 MAY 1963
CASE NO.
R-101331

INSTRUCTION SHEET

SET UP FOR P-O-A-

SET UP FOR	EXPEDITE INDICES:	DATE	SP INQUIRY	GOV'T N. CHK	SET UP FOR	EXPEDITE INDICES:	DATE
	64						
	ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"	
	ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW	
	EXTEND PDA FOR	DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION	
	REINSTATE PDA FOR	DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE DIVISION
	FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/DA	
	FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA	
	CANCEL PER DIVISIONAL TRACES (NO NOTICE TO DIVISION)					NOTICE OF CANCEL REPORT TO DIVISION	
	CANCEL PER CI/DA (NOTICE TO DIVISION) (See "Remarks" for reasons)					REQUEST REVIEW OF ATTACHED REFERENCE	
	REQUEST BI TRACES					FILE attached	
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE	
	REQUEST FOR FIELD TRACES					NOTICE	FIRST
	REQUEST	PRO 1	PRO 2			SECOND	THIRD AND FINAL
						OTHER	

REMARKS

Destroy tickles

To Archives

Edward P. Brown
SIGNATURE

FORM 4-61 707 SEE PREVIOUS EDITION.

SECRET

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SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM		
UNCLASSIFIED	CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP		
TO	NAME AND ADDRESS	DATE
1	CI/DA	
2	2 B 11	
3	Attn: Mr. Ed Brown	
4		
5		
6		
ACTION	DIRECT REPLY	PREPARE REPLY
COMMENT	MESSAGE	RECOMMENDATION
CONFERENCE	X FILE	RETURN
	X INFORMATION	SIGNATURE
Remarks:		
Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mex. FBI and retention or destruction. Mike		
C-10193/		
File EPB 4 Mar 63		
FOLD HERE TO RETURN TO SENDER		
FROM: NAME, ADDRESS AND PHONE NO.		DATE
E. E. Mulloy R146		28 Feb
UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 2-61 237

Use previous editions

U. S. GOVERNMENT PRINTING OFFICE 1961 6-167242 (40)

24 June 1963

MEMORANDUM FOR: CI/OA
SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An
Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

24 JUN 1963

SECRET

PRQ BC

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

DISPATCH NO.
INMA 21557

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRC parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.
3. Three (3) completed copies of PRC part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters in PRC format in two (2) copies.
4. Data acquired later must be sent to headquarters in PRC format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "N/A." If additional space required for item, use reverse side of page referred to appropriate item number.

1. CRYPTO-NM

2. PSEUDONYM

LTANIL-9

SECTION I.

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer (Clyde I. SHENOCK) was introduced to Subject on 18 July 62 by LTANIL-3, who was recovering from a gall stone operation in the hospital. The two made contact with the subject, a former employee of the Mexican -- -- penetration of the PGRMEX Embassy in Mexico. See MEXI 1467 re initial meeting.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF NO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR WAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows Clyde I. SHENOCK, his Case Officer, by true name. SHENOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.

SECRET

SECTION II		MOTIVATION AND CONTROL	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use words common such as "anti-communist.")</p> <p>Subject is highly motivated toward PRRM and the West. He is anti-Communist.</p>			
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p>Station Mexico could reveal Subject's activities to the PRRM government.</p>			
SECTION III		COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>			
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject, as an employee of the PRRM Embassy obtains his information from his fellow workers and contacts.</p>			
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, Is working).</p> <p>Subject know he is working for PRRM Intelligence.</p>			
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have had any contact with any other intelligence service.</p>			
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>Dolores CUEVAS de ESCALANTE Subject's brother, Leonel, resident in Mexico Jose CARBAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO</p>			
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</p>			
SECTION V		COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR POL. ASSOCIATIONS. EXPLAIN.</p> <p>Subject would probably collaborate with an anti-Communist Cuban regime, if it should come to power.</p>			

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SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
<p>Subj provided a few intelligence items through ITAMIL-3 before direct contact was made with the Case Officer.</p>		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
<p>Subject obtains information from members of the PERUEN Embassy and friends of PERUEN with whom he deals.</p>		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
<p>Subject has been told that the information he provides is forwarded to Washington.</p>		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
<p>Subject's FI activities are directed toward the penetration of the PERUEN which he is now and the contacts of the Embassy. Since he also serves of the Station's <u>LAUREL</u> requirements</p>		
5. DETAIL SUBJECT'S PROPOSED PR-PW TYPE USE OR DUTIES.		
<p>Not applicable</p>		
SECTION VII		PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:		
<p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p>		
<p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN GOVERNMENT AGENCY:</p> <p>Not applicable</p>		
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.		
<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARDES and Edward D. KAPMAN are known to Subject under assumed names.</p>		

3
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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.			
SECTION XI		USE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LUCILLE-1 and many other contacts of the Cuban Embassy.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
See para 1			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Submitted 27 July 1962 DPPA 19455			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cogniscent of what it takes to get a job done, i.e. KUBARK's job.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with QUINTO is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHERNE per KELI 3450. CARRAL and de EYCHERNE are not believed to be security risks.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS: GAMBLING, PARAMOURS.			
Subject drinks moderately. Subj is not known to have any flagrant vices.			

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SECRET

SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is interested in music, literature, and art.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is a European type, but because of his Cuban accent would probably be recognized as such.			
2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)		No problems are envisaged in terminating agent.	
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PRAIRIE Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PEPERIDE, is anxious to remain a long term agent for ODYKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.			
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER		
17 June 1963	Clyde K. Shryock		

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				17 MAY 1963	C-101331		
SET UP FOR P.O.A.							
SET UP FOR	EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE			
	64	SP INQUIRY	GOVT N. CHK	REF AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND P.O.A. FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE P.O.A. FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL P.O.A. DIVISIONAL MEMO NUMBER (See Remarks for reason)				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
REQUEST RI TRACES				FILE	attached		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2		OTHER			
REMARKS Destroy tickles To Archives							
Signature: <u>Edward P. Brown</u>							

FORM 4-61 707 SEE PREVIOUS EDITION.

SECRET

(21)

SENDER WILL CHECK CLASSIF.		ON TOP AND BOTTOM	
UNCLASSIFIED	CONFIDENTIAL	SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/0A		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
REFERENCE	ROUTING	RECOMMENDATION	
COMMENT	X FILE	RETURN	
CONFERENCE	X INFORMATION	SIGNATURE	

Remarks:

Ed; Inclosed is Memo re our problem case,
LITAMIL 9, prepared by the OTR training
officer who recently met him in Mexi.
FYI and retention or destruction. Mike

(-10133/

File
EPB
4 Mar 63

FOLD HERE TO RETURN TO SENDER		
FROM - NAME, ADDRESS AND PHONE NO.		DATE
H. E. Mulloy R146		28 Feb
UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 54 previous editions
2-61 (40)

U. S. GOVERNMENT PRINTING OFFICE 1961 6-157262

28 February 1963

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, Andrew S. Parmers

1. During 21-26 February 1963, Andrew S. PARMERS travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City PARMERS ascertained that LITAMIL-9 allegedly became of moral inhibitions, was unwilling to receive training and also unwilling to accept the SW systems Headquarters had issued for him, and which PARMERS had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome, PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetency. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adamant when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba having no means of contact. If this happens he plans to resign his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

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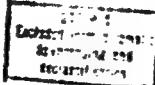
3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vivendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.

4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Basically, he feels that between the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be re-assigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.

5. The third meeting occurred in the evening of 25 February, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.

6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to collaborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

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personal friends reside.

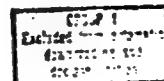
7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interest to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.

8. Actually, PARMERS feels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operator who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.

9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, PARMERS believes that the agents reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Farmers
OTR Training Officer

SECRET



Close file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALZERU Sento

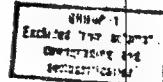
1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALZERU Sento.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
4. Subject is a PRURIM cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; MWB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/PAS

APPROVED:

Chief, Special Affairs Staff

Date



CONCURRENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications
Review Officer

Date

C # 101331

Please file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

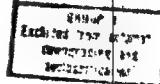
1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
4. Subject is a PERONIST cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; IRUB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. B. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/PSO

APPROVED:


Gates, Special Affairs Staff

Date



CONCURRENCES:

Counter Intelligence Staff

Date

DMP Training & Qualifications
Review Officer

Date

15 March 1963
SAS 63-103

MEMORANDUM TO: WA/3/Mexico
ATTENTION: Mr. Wayne Corley
FROM: SAS/EOB
SUBJECT: Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition are the following listed official 201 files:

LITMAIL-7
LITMAIL-9
ASSED-1
ASPBASK-1

201-330173
201-321609
201-352335
201-352304

W. E. Hallay
SAS/EOB

Mar 15 4:32 PM '63

give to
me soon
get

Distribution:
1 - Addressee
1 - SAS/EOB
1 - SAS/SECRETARIAT
1 - OPe SUPPORT
1 - WA/COP/COO
1 - C/MH/REGISTRY
1 - C/CI/CA
1 - RID/FILES

This illegal ~~form~~ merely transfers responsibility
from the case from SAS to WA/3/MEXICO.

SECRET



15 March 1963
SAS 63-103

MEMORANDUM TO: WH/3/Mexico
ATTACHMENT: 1 Mr. Wayne Corley
FROM: SAS/203
SUBJECT: Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition
are the following listed official 201 files:

LITMAIL-7	201-330173
LITMAIL-9	201-323609
ANGLO-1	201-352935
AMTRAK-1	201-322504

H. E. Mulley
SAS/203

Mar 15 4:32 PM '63

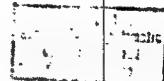
Distribution:

- 1 - Addressee
- 1 - SAS/203
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WH/COP/COO
- 1 - C/WH/REGISTRY
- 1 - C/CI/CA
- 1 - SID/FILE

for
Mr. Corley
AB

This illegible ~~form~~ merely transfers responsibility
for the case from SAS to WH/3/MEXICO.

SECRET



UNCLASSIFIED INTERNAL
U. ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

J. MOUGHAN
SAS/CPS SPT
23-11

EXTENSION

NO.

DATE

25 Feb 63

TO: (Officer designation, room number, and building)

DATE
RECEIVED FORWARDEROFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CHIEF, CI/0A
23-11

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FORM
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/PA
SUBJECT : LIAISON/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in KID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

J. O'Leary
J. O'Leary Fitzgerald
C/SAS

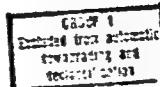
3/4/10 9:00

Distribution:

Original & 1 - Addressee

File
EAS
1 MAR 1963

SECRET



UNCLASSIFIED INTERNAL
U ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

J. MOUGHAN
SAS/SPC SPT
32 14

EXTENSION

NO

DATE

25 Feb 53

TO: (Officer designation, room number, and
building)

DATE

OFFICER'S
INITIALSCOMMENTS (Number each command to show from whom
to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1. CHIEF, CI/0A
23 - 11

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FORM
3-52610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OM
SUBJECT : LITIGATION, C - 101331

The FEI report entitled Foreign Political Matters Cuba and sent to this Agency on 23 December 1961, could not be located in AIC or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

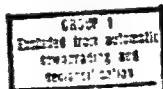
J. M. Fitzgerald
C/SAS

Distribution:

Original & 1 - addressee

File
EPA
1 MAR 1953

SECRET



SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, SAC - Z. J. Miller	NUMBER e-101331
	SUBJECT LITAMIL/9
	REFERENCE: Your Memorandum, Dated 25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/CA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 125 100 PREVIOUS EDITIONS
7-59

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, SIS - P.E.M. (LITAMIL)	NUMBER	c-101331
	SUBJECT	LITAMIL/9
	REFERENCE:	Your Memorandum, Dated 25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OP. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 7-50 125 (SIS PREVIOUS EDITIONS)

SECRET

SECRET

INSTRUCTION SHEET					DATE 20 FEB 1963	CASE NO. C-101331	
SET UP FOR P.O.A.							
	EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	OA	SP INQUIRY	GOV'T R. CHK	USE: AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH- INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA			
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	POA	SP	PR	OTHER			
REMARKS <i>POA is granted <u>only</u> for training of Subject. and initial Approval for # for initial for operational use of Subject is deferred pending satisfactory resolution of ferogatory information, which has not yet ^{CI Staff} does not accomplished & the satisfaction is not yet ^{not yet} consider to have been accomplished.</i>							
<i>Edward P. Brown</i>							

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				20 FEB 1963	C-101331		
SET UP FOR P.O.A.							
EXPEDITE INDICES:		DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2	OTHER				
REMARKS							
<p>POA is granted <u>only</u> for training of Subject.</p> <p>Approval for not yet for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which has not ^{CI Staff} been not ^{not} accomplished to the satisfaction of CI Staff. Consider to have been accomplished.</p>							
							
SIGNATURE							

DATE: 12/10/68

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: TOW TO
INFO : DDP, CI/GPS, CI/IC 2, CI/CA, WH 2, S/C 2

12-26-68 272-62

ROUTINE

434536

SIR INFO HAVE SITE MEXI 16350

GYRODE

REF ID: 16350 (CUT 92521) #

MEXI 2046 (1N) 43354

16350 (1N) 43354

1. LUIS ALBERU SOUTO, CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MACHINING ALBERU BORN COCHIN FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING MAVA. NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA KACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: \$292.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VINA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FLUENT. (SOURCES: LITAMIL-2, LIMUD-1, LITAMIL-13 3/2).

2. STATION TRACES REVEAL ALBERTO-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU A TI-COMMUNIST. (SOURCES: LIMUD-1)

SECRET

ROUTINE
12-26-68
272-62

Copy 2

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CLASSIFIED BY PAGE

SECRET

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2000

PAGE

2

REPORT DATED 25 AUG 59 STATED COL VICTORIO CORONA, C-3 MEXICAN ARMY
BELIEVES ALBERTO COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN
EMB STAFF. POUCHING POC PART I BY JULY 62.

END OF MESSAGE

C/S COMMENT: REQUESTED ADVISE STATUS ALSO TRACES FOR POC PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: TOW TO
INFO : OOP, CI/SP3, CI/IC 2, CI/CA, WH 7, S/C 2

46 31272-2

ROUTINE

46 34936

DIR INFO GIVE SITE NAME 1500

CURSOR

REF ID: 19350 (Out 92581) ✓

✓ MEXI 2040 (IN 43354)

✓ LIMA 2444 (IN 43355)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MACHINING ALBERU BORN COCHIN FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVANA. NO FURTHER DATA MOTHER. IN 1946 MARRIED KLARA VERA KACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 60 INCLUDING REPRESENTATION ALLOWANCES: \$292.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS WHO LIVING VINA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIMA/AM-2, JINSD-1, LITAMIL-10 3/2).
2. STATION TRACES REVEAL ALBERU-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU A TI-COMIN 1ST. SOURCE (CLINOTZLE)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS UNLAWFUL

Copy A

CLASSIFIED BY DATE

SECRET

1506

PLATE PAGE

2

REPORT DATED 25 AUG 59 STATED COMM VIT NO CORONA, G-3 MEXICAN ARMY
BELIEVES ALBUQUERQUE COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN
EMB STAFF. POUCHING PRC PART I 23 JULY 58.

END OF MESSAGE

C/S COMMENT: REQUESTED ADVISE STATUS ALSO TRACES FOR PRC PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERTO Soto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERTO Soto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
4. Subject is a PG1426 cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Ovieda, Spain)
5. Responsible Headquarters case officer for the training is H. E. Malloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/SAS

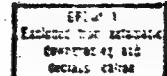
APPROVED:

[Redacted]

Chief, Special Affairs Staff

Date

SECRET



SECRET

-2-

CONCURRENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications
Review Officer

Date

Distribution:

Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DDP/TRO
1 - C/SAS
1 - SAS/TRO

DDP/SAS/TRO/OMC/Collins:clo (18 Feb. 1963)

SECRET

SECRET

18 February 1963

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ATTENTION: : Chief, Covert Training/Operations School
Chief, TSD Training

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2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FBI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
4. Subject is a PARISIAN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is M. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/SAS

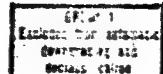
APPROVED:

[Redacted]

Chief, Special Affairs Staff

Date

SECRET



SECRET

CONCERNED:

Counter Intelligence Staff

Date

DIP Training & Qualifications
Review Officer

Date

Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DIP/TRO
1 - C/SAS
1 - SAS/TRO

DIP/SAS/TRO/OMMcCallum:elo (18 Feb. 1963)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE
TO: TYW Attn: H.E. Mulloy			29 August 1962 MM
FROM: CHIEF, CI/CA			C. NO. C-101331
REVIEW BY: JF			SUBJECT: LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO 1	REVIEW OF STAFF'S DOSSIER		
PRO 2	REVIEW OF STAFF/C COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA		
BT TRACES	REVIEW OF SEC. OFF. CONFERENCE MEMO AT CI/CA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA		
REVIEW OF TELETYPE INFORMATION	REVIEW OF TELETYPE INFORMATION		
GREEN LIST	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FERAL
REMARKS: Please come to CI/CA to discuss results of Field traces.			

*10/20
201-329604*

SECRET

FORM 889 USE PREVIOUS EDITION.
G-60

SECRET

1203

STAN 1
EXCLUDES THE AUTOMATIC
DRAFTING AND
RECALCULATION

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO: TWW Attn: H.E. Mulloy FROM: CHIEF, CI/DA		29 August 1962	RECD.
		C. NO.	
		C-101331	
		SUBJECT:	
		LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I	REVIEW OF STAFF/D DOSSIER		
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA		
RI TRACES	REVIEW OF SEC. OFF. COMM. RENCE WENS AT CI/DA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA		
REVIEW OF TELETYPE TRANSMISSIONS			
GREEN LIST	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Please come to CI/DA to discuss results of Field traces.			

*10/20/62
201-32960K*

GROUP 1
EXEMPT FROM AUTOMATIC
DECLASSIFICATION AND
DECLASSIFICATION

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: TFW Attn: E. E. Mulloy		4 September 1962
FROM: CHIEF, CI/CA 787 Thomas Carroll, Jr.		C. NO. C-101531
		SUBJECT: LITAVIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO 1	REVIEW OF STAFF-D DOSSIER	
PRO 2	REVIEW OF STAFF-D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.		

787 Thomas Carroll, Jr.

GROUP 1
Excluded from automatic
downgrading and
declassification

Form 869 USE PREVIOUS EDITION.
G-65

SECRET

J-203

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:	IPW	C. NO.	4 September 1962 881
Attn:	E. E. Malloy	C-301331	
FROM: CHIEF, CI/CA	757 Thomas Carroll, Jr.	SUBJECT:	LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO 1	REVIEW OF STAFF D DOSSIER		
PRO 2	REVIEW OF STAFF D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA		
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA		
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
GREEN LIST	OTHERS (See Remarks)		
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.			
757 Thomas Carroll, Jr.			
<div style="text-align: right; border: 1px solid black; padding: 2px;">GROUP 1 Excluded from automatic downgrading and declassification</div>			

FORM 889 USE PREVIOUS EDITION.

SECRET

J103

SECRET

Chief, CI/01

22 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IRW under Project JAMES.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RII, IRW or MI Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

[Redacted]

Victor E. White

SECRET



SECRET

Chief, CI/CA

22 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by DIA under Project NAME.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RIL, IRW or MI Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

[Redacted]
Hector E. White

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE
TO: Attns: FROM:	TPW E. Z. Mulloy CIEP, CI/CA		DATE 4 September 1962 PM C-60 C-101331 SUBJECT: LITA/TL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I	REVIEW OF STAFF/D DOSSIES		
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA		
BI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA		
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
GREEN LIST	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.			
/s/ Thomas Carroll, Jr.			
S-60 Edition 10-1960 Approved 10-1960 GSA			

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE				
TO: ITW	C-60-	4 September 1962 NY				
Attn: E. Z. Mulloy	C-101331					
FROM: CHIEF, CI/CA	SUBJECT:	LITA TL/9				
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.						
PRO 1	REVIEW OF STAFF/D DOSSIER					
PRO 1B	REVIEW OF STAFF/D COLLATERAL INFORMATION					
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA					
BB TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA					
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA					
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE					
GREEN LIST	OTHERS (See Remarks)					
NOTICE:	FIRST	SECOND				
THIRD AND FINAL						
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.						
78/ Thomas Carroll, Jr.						
<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>SEARCHED</td> </tr> <tr> <td>INDEXED</td> </tr> <tr> <td>SERIALIZED</td> </tr> <tr> <td>FILED</td> </tr> </table>			SEARCHED	INDEXED	SERIALIZED	FILED
SEARCHED						
INDEXED						
SERIALIZED						
FILED						

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.	
				31 AUG 1962	C-101331	
SET UP FOR P-O-A.						
	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T R. CMC	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND P-O-A FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE P-O-A FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
FORWARDED ATTACHMENT DATES (No notice to division)				REVIEW OF SECURITY OFFICE REPORT AT CI/DA		
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST PI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST				PRO 1	PRO 2	THIRD AND FINAL
REMARKS						
<p>Please locate FBI reports referred to in attachment & advise CIOA of significance of the information.</p> <p>Re: to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p> <p>Thomas Carroll, Jr.</p>						

SECRET

INSTRUCTION SHEET					DATE 31 AUG 1962	CASE NO. C-101331		
SET UP FOR P.O.A.								
	EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE		
SET UP FOR	DA	SP INQUIRY	GOVT. R. ENR.	USE AREA:				
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND PDA FOR		DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE PDA FOR		DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
PROVIDE TO DIVISIONS OR CI/DA (No notice to division)					REVIEW OF CI/DA REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)					REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES					FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE			
REQUEST FOR FIELD TRACES					NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER					
REMARKS								
<p>Please locate FBI reports referred to in attachment & advise CI/DA of significance of the information.</p> <p>Re: to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p> <p>Thomas Carroll, Jr.</p>								

FORM 707 USE PREVIOUS EDITION.
4-61

SECRET

685

SECRET

720 Aug

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/GA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (DOS)

SUBJECT: C-101331
#279 069

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by DIA under Project J.M.E.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

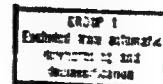
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in R&D, FBI or SA Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:



Victor L. White

Aug 30
62
DOS PH 62

SECRET

SECRET

T20 Aug

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IDS)

SUBJECT: C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by CIA under Project JADE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

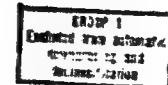
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in RD, DI or SH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:



Victor A. White

Aug 30
29 Aug 62

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE	
TO: <u>TPY</u> <u>Attn: F.E. Valley</u> FROM: CHIEF, CI/DA				29 August 1960	
				C. NO.	C-101521
				SUBJECT:	LITAMU/2
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
PRO 1		REVIEW OF STAFF/D DOSSIER			
PRO 2		REVIEW OF STAFF/D COLLATERAL INFORMATION			
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA			
BT TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA			
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/DA			
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE			
GREEN LIST		OTHERS (See Remarks)			
NOTICE:	FIRST	SECOND	THIRD AND FINAL		
REMARKS:					
<i>Please come to CI/DA to discuss results of field traces.</i>					
<i>/s/ Thomas Carroll, Jr.</i>					
GROUP 1 LIMITED FOR INTERNAL SECURITY AND INVESTIGATIVE USE					

SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE
TO: T.Y. Mr. F.E. Mulley FROM: CHIEF, CI/DA			DATE: 29 August 1962
			C. NO.: C-10123
			SUBJECT: LITANI/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PNG I PRO II FIELS TRACES RI TRACES OPERATIONAL AND DIVISION TRACES RESULTS OF TECHNICAL INTERROGATION GREEN LIST		REVIEW OF STAFF/D BOSSIER REVIEW OF STAFF/D COLLATERAL INFORMATION REVIEW OF SECURITY OFF. REPORT AT CI/DA REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA REVIEW OF FBI REPORT AT CI/DA REVIEW OF ATTACHED REFERENCE OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<i>Transferred memo to CI/DA to discuss results of FBI report.</i>			
<i>/s/ Thomas Carroll, Jr.</i>			
<div style="border: 1px solid black; padding: 2px; text-align: center;"> GROUP I Excluded the automatic downgrading and declassification </div>			

SECRET

INSTRUCTION SHEET					DATE	CASE NO.		
SET UP FOR P.O.A.					22 Aug '62	C-101331		
EXPEDITE INDICES:		DATE			EXPEDITE DATE			
SET UP FOR	DA	SP. INQUIRY	GOV'T N. CMC	SEE AREA:	FBI INDICES:			
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT C1/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT C1/DA			
CANCEL PER DIVISION MEMO DATED:					REVIEW OF THE REPORT AT C1/DA			
CANCEL PER C1/DA (Notice to division) (See "Remarks" for reason)					REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES					FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE			
REQUEST FOR FIELD TRACES					NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 11	OTHER					
REMARKS								
<p>Please come to C1/DA to discuss results of field traces.</p> <p><i>John L. Bell Jr.</i></p>								

FORM 707 USE PREVIOUS EDITION
4-61

SECRET

(21)

SECRET

INSTRUCTION SHEET				DATE rraug'62	CASE NO. C-101331		
SET UP FOR P.O.A.				EXPIRE DATE			
SET UP FOR	DA	SP ENQUIRY	GOV'T N. CHG	EXPIRE DATE AREA:	EXPIRE DATE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED:				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST FBI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II		OTHER			
REMARKS <i>Please come to CI/DA to discuss results of field traces.</i>							

FORM 707 USE PREVIOUS EDITION
4-61

SECRET

(21)

UNCLASSIFIED INTERNAL
U. S. ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/01

NO 101331
DATE 10 August 62

TO: (Officer designation, room number, and building)

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
															RECEIVED	FORWARDED		
TFW		CHIEF, CI/01 2B - 16														17 Aug 62	g. M.R.	1. In accordance with the requirements of Para. (a) to (2) CSI 10-16 dated 16 September 1958, please review the attachments or dossier on subject in PI/D and advise CI/CA in writing as to the significance of the same in its effect on the use of the subject in the operational capacity requested.
																		2. RECORDED RECORDED RECORDED RECORDED
																		3. Dossier on subject was reviewed by the undersigned in PI/D and found to be non-derogatory. PI/COLLATERAL REFERENCES were also reviewed and found to be NDI.
																		<i>J. Vaughan</i> 17 August 1962
																		28. Aug 62 3/30/62

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

600-1161 0-99994

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/CA

NO
101331
Date
10 August 62

TO: (Officer designations, room number, and building)

1.	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
TFW	17	Aug 62 of. M.R.		To 1: In accordance with the requirements of Para. (a) to (2) CSI 10- dated 16 September 1958, please review the attachments on dossier of subject at PI/D and advise CI/CA in writing as to the significance of the same and its effect on the use of the subject in the operational capacity requested. RECORDED RECORDED
2.				
3. CHIEF, CI/CA 2B - 16	Aug 62	17		1-3 Dossier on subject was reviewed by the undersigned in PI/D and found to be non-discriminatory. PI/COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.
4.				
5.				
6.				
7.				
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11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

GPO 1961 0-39466

29 Aug 62 E 11/200

SECRET

6 August 1962

MEMORANDUM FOR : Director, CIA/CIA

SUBJECT : Lois ALBERG Source C-101331

Attached herewith for your reference, the two copies of FBI Part I prepared on the above listed subject.

Al
William J. Harvey
Chief
Task Force K

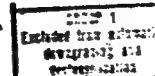
Attachments:
As Stated

Distribution:
Orig. 1 - Addressee w/att

7:10
9 Aug 62
EBS

Aug 6 1962
432 PH

SECRET



UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TEC/CTP/Support
DE 5522

NO.

DATE

TO: (Officer designation, room number, and
building)

DATE

OFFICER'S
INITIALSCOMMENTS (Number each comment
to whom. Draw a line across column
to show from whom
after each comment.)

1. CT/CA

26

2.

3.

4.

5.

6.

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10.

11.

2.

0 USE PREVIOUS
EDITION SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

000 001 0-30000

SECRET

6 August 1962

MEMORANDUM FOR : Director, CIA/CI

SUBJECT : Luis ALBERTO Souto C-101331

Attached herewith for your review are the two copies of FIC Part I prepared on the above listed subject.

W.H.L.
William L. Harvey
Chief
Task Force K

Attachments:
As Stated

Distribution:
Orig. & 1 -- Addressee u/att

7:10
9 Aug 62
EBS

File 6 432 PH 62

SECRET

2025 1
Excluded from automatic
downgrading and
declassification

DISPATCH		CLASSIFICATION SECRET	REF ID: A65000000000000000000000000000000
TO AMC	Chief, Task Force W	HEADQUARTERS FOR INFO	
FROM AMC	Chief, WHD Division		
INFO AMC	Chief of Station, Mexico City	DATE 27 July 1962	
INFO AMC	Luís ALBERTO Somo	RE: MSG - CHECK IT OWN MARKED FOR INFORMATION NO RECORDING REQUIRED	
ACTION REQUESTED AMC	POA on Subject GYROSE MEXI-1506	X RECORDED RECORDING CAN BE FORWARDED BY QUALIFIED HQ DDX GRAY	
C-101331			
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p>Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachment: As stated above.</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p>261-329609</p>			
53	CLASSIFICATION SECRET	CONTINUED	PAGE 10

SÉCRÉT

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.				
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.				
SECTION I GENERAL PERSONAL AND PHYSICAL DATA						
1. NAME (First) (Middle) (Last) (Nickname)						
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)					
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
5. DATE OF BIRTH	6. PLACE OF BIRTH					
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)						
13a. ALCOHOL, DRUGS, GAMBLING, PARAMOURS						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
Not Known						
9. DESCRIPTION (Use American standards of measurements, if possible)						
9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT ft. in.	9e. WEIGHT lb.	9f. COMPLEXION	9g. FACE (Shape)
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		
9m. SCARS AND MARES OR OTHER DISTINGUISHING FEATURES						
Has pink marks on face.						
9n. GENERAL APPEARANCE						
9o. PROMINENT FEATURES						
9p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO, DATED PHOTOGRAPH AND FINGERPRINTS						GROUP 1 Excluded from automatic IF OBTAINABLE
FORM 1050 USE PREVIOUS EDITIONS. 7-59		1		14-808		

SECRET

SECTION II		CITIZENSHIP					
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)						
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)							
4. PERMANENT ADDRESS (If different than Item 3.)							
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED							
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)							
U.S.A. - DAGO, Italy - Visit relatives in a friend's residence. Until 17 Oct 1962.							
SECTION III							
OCCUPATIONAL AND FINANCIAL DATA							
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)					
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)		Per month					
SECTION IV							
ORGANIZATIONAL AFFILIATIONS							
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS							
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS							
Not known							
SECTION V							
EDUCATIONAL DATA							
1. SCHOOLS							
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED			
		FROM	TO				
2. LANGUAGES AND DIALECTS							
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE						
	READ		WRITE		SPEAK		UNDERSTAND
YES	NO	YES	NO	YES	NO	YES	NO
English	Y						
Spanish	Y						

SECRET

Excluded from automatic
downgrading and
declassification

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS 1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES. 2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC. ANALYST																																																																													
SECTION VII MILITARY RECORD <table border="1"> <thead> <tr> <th rowspan="2">COUNTRY</th> <th colspan="2">DATES</th> <th rowspan="2">UNIT</th> <th rowspan="2">RANK</th> <th rowspan="2">DUTIES</th> </tr> <tr> <th>FROM</th> <th>TO</th> </tr> </thead> <tbody> <tr> <td>U.S. AIR FORCE</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> * IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAS PRISONER.						COUNTRY	DATES		UNIT	RANK	DUTIES	FROM	TO	U.S. AIR FORCE																																																															
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SECRET
SF 3

STOP 1
EX-1
EX-2
EX-3
EX-4

SECTION IX.					
MARITAL STATUS					
1- CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED
2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS					
<p>WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND</p> <p>MARSHAL: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p>					
3- NAME OF SPOUSE	(First)	(Middle)	(Mae)	(Last)	
4- DATE OF MARRIAGE	5- PLACE OF MARRIAGE				
1940	Mexico				
6- DATE OF BIRTH	7- PLACE OF BIRTH				
1910	Mexico				
8- NATIONALITY AT BIRTH	9- SUBSEQUENT CITIZENSHIPS				
U.S.A.					
10- PRESENT RESIDENCE (Last residence, if deceased)					
SECTION X CHILDREN					
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
John					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)					
SECTION XI FATHER					
1- FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH		
John	1910	Mexico	U.S.A.		
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE			
		John			
SECTION XII MOTHER					
1- FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH		
John	1910	Mexico	U.S.A.		
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE			
		John			

SECTION

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	CITIZENSHIP AT BIRTH
1. Son/daughter				
2. Brother				
3. Sister				
4. Brother				
5. Sister				
6. Brother				
7. Sister				
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)				

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS				
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.				
Concepcion Fernandez de Alberu (sister-in-law), employed by Cuban				
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)				
Sister - Cuban Consul in Vigo, Spain.				
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)				
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				

SECTION XV PERSONAL ASSOCIATIONS				
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS				
Teresa Proenza Poenza - Cuban Cultural Attaché				

SECTION XVI MISCELLANEOUS				
Carried Cuban Diplomatic Passport #D/39/543				

DATE	SIGNATURE	EXPIRES
27-1-1968	Clyde M. Shryock	EXPIRES 30 JUNE 1968 REFRESHED 20 JUNE 1968 REISSUED 20 JUNE 1968

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 27 July 62	PROJECT cjb
TO : Deputy Director of Security				JNATE	
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT : cc: 101331 DD:					
1. TYPE OF REQUEST <input checked="" type="checkbox"/> PDA <input type="checkbox"/> DA <input type="checkbox"/> SPEC. INFO. <input type="checkbox"/> COT		2. FBI CHECK REQUESTED BY (Date) 8 Aug 62			
3. INDICES RESULTS REQUESTED BY 8 Aug 62					
4. AREA OF SUBJECT'S ASSIGNMENT TEW - Mexico					
5. USE OF SUBJECT agent					
6. INVESTIGATION AND COVER					
<input checked="" type="checkbox"/> A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM <input checked="" type="checkbox"/> D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None					
8. SUGGESTED "TERMS PRETENT" TO BE USED IN CONDUCTIVE PERSONAL INVESTIGATION OF SUBJECT					
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain Fully)					
10. RI TRACES NDI					
11. DIVISION TRACES NDI					
12. FIELD TRACES see attached					
13. GREEN LIST INITIATED NDI					
14. ATTACHMENTS PRO PART I <input type="checkbox"/> NC MARTIAL BIO. OTHER:					
15. REMARKS					
<div style="border: 1px solid black; padding: 10px; text-align: center;"> P. O. A. C/OA Advised _____ Date _____ </div> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> CRD/F 1 Excludes from automatic Mart, Family and General Info </div> <div style="text-align: right; margin-top: 10px;"> <i>/s/ Thomas Carroll Jr.</i> INITIALS: <i>TCR</i> </div>					

FORM 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET			DATE	CASE NO.		
			36 July 68			
SET UP FOR P.O.A.			EXPEDITE INDEXES			
EXPEDITE INDICES:	DATE	8 Aug 68	FBI	INDEXES:		
SET	SP INQUIRIES	GOV'T R. CINE	USE	AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D BOSSES REVIEW			
EXTEND POA FOR	DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR	DAYS UNTIL		REQUEST RESULTS TECH.	SECURITY	OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
(NO BOSSES TO DIVISION)			REVIEW OF FBI REPORT AT CI/DA			
CANCEL PCO CI/DA (NOTICE TO DIVISION) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES			FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE			
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2	OTHER			
REMARKS						
<p>Area - Mexico Use - agent.</p> <p>Please make 1 thermos</p> <p><i>J. Dr.</i></p>						

DISPATCH		CLASSIFICATION SECRET	REF ID: A65456
TO C/Ref, Task Force W	RECORDED	HEADQUARTERS FOR HQ	
FROM C/Ref, WHD Division	DATE		
INFO C/Ref of Station, Mexico City	27 July 1962	RECORDED	
INFO Luis ALBERTO Soto	SEARCHED	INDEXED	
INFO POA on Subject	INDEXED	FILED	
INFO GYROSE	X	SEARCHED INDEXED FILED	
INFO MEXI-1506		SEARCHED INDEXED FILED	BY QUARRELL H/D & CDR
		C-101331	

There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:

As stated above.

Distribution:

- 2 - C/Task Force W w/2 att
- 2 - C/WHD w/2 att
- 2 - Files

261-328609

1. X PREVIOUS EDITION REPLACES ALL PREVIOUS EDITIONS 2. SEE SF 80A AND SF 29 3. WRITE USE CODE, ETC.	CLASSIFICATION SECRET	REF ID: A65456
50	CONTINUED	PAGE NO

SÉCRÉT

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.				
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4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
5. DATE OF BIRTH	6. PLACE OF BIRTH					
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)						
8. CRIMINAL HISTORY AND VIOLENCE						
9. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
No. Known						
9. DESCRIPTION (Use American standards of measurements, if possible)						
9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT ft. in.	9e. WEIGHT lb.	9f. COMPLEXION	9g. FACE (Shape)
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES			Has neck marks on face.			
9n. GENERAL APPEARANCE						
9o. PROMINENT FEATURES						
9p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS						
GROUP 1 Excluded from automatic IF OBTAINABLE						14-808
FORM 1050 USE PREVIOUS EDITIONS.						

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)							
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
4. PERMANENT ADDRESS (If different than Item 3.)								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
Other - None - No travel outside of U.S. during the period between April 1962 - 1963								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)						
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
Other - None - No financial status to report								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS Not known								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
2. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ	WRITE	SPEAK	UNDERSTAND	YES	NO	YES	NO
Spanish	Y	Y	Y	Y	Y	Y	Y	Y
French	Y	Y	Y	Y	Y	Y	Y	Y
						EX- ENGLISH - 2 months		

SECRET

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS					
1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
4. <i>RECENTLY</i>					
6.					
2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
5.					
SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
1. <i>RECENTLY</i>					
* IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
SECTION VIII EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.					
1.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING		
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	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING		
<i>SECRET</i> <i>3</i>					
GROUP I Employment history G-177727-1 G-177727-2					

SECTION IX					
MARITAL STATUS					
1. CHECK ONE:		SINGLE	MARRIED	WIDOWED	SEPARATED
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS					
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND					
3. NAME OF SPOUSE		(First)	(Middle)	(Mae)	(Last)
4. DATE OF MARRIAGE		5. PLACE OF MARRIAGE			
6. DATE OF BIRTH		7. PLACE OF BIRTH			
8. NATIONALITY AT BIRTH		9. SUBSEQUENT CITIZENSHIPS			
10. PRESENT RESIDENCE (Last residence, if deceased)					
SECTION X CHILDREN					
FULL NAME	SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)					
SECTION XI FATHER					
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH		
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	8. NATIONALITY AT BIRTH		
SECTION XII MOTHER					
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH		
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	8. NATIONALITY AT BIRTH		

~~SECRET~~

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				PROJECT JNATE	DATE 27 July 62 ejb
TO : Deputy Director of Security					
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT : 101331 ND.					
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)			
POA	DA	SPEC. IND.	CRC		
3. INDICES RESULTS REQUESTED BY 8 Aug 62					
4. AREA OF SUBJECT'S ASSIGNMENT TW - Mexico					
5. USE OF SUBJECT agent					
6. INVESTIGATION AND COVER					
<input checked="" type="checkbox"/> A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM <input checked="" type="checkbox"/> D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM				YES	NO
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None					
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT					
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain Fully)					
7. RI TRACES NDI					
8. DIVISION TRACES NDI					
9. FIELD TRACES see attached					
10. GREEN LIST INITIATED		YES	NO		
11. ATTACHMENTS		PRO PART I	<input checked="" type="checkbox"/> PARTIAL BIO.	OTHER:	
12. REMARKS					
<div style="border: 1px solid black; padding: 5px; text-align: center;"> P. O. A. C/OA Advised _____ Date _____ </div> <div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> GROUP I Excluded from automatic brief, facsimile and electronic delivery </div>				/s/ Thomas Carroll, Jr. INITIALS <i>TCJ</i>	

FORM 693 USE PREVIOUS EDITIONS.
8-61

SECRET

SECRET.

INSTRUCTION SHEET			DATE 36 July 68	CASE NO.		
SET UP FOR P.O.A.						
EXPEDITE NOTICES:	DATE 8 Aug 68	EXPEDITE FBI- INDICES:				
SET 1	SP INQUIRY	BOU/T B. CIR	USE AREA:			
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/B Dossier REVIEW			
EXTEND POA FOR	DAYS UNTIL	REVIEW STAFF/B COLLATERAL INFORMATION				
REINSTATE POA FOR	DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
(NO NOTICE TO DIVISION)			REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (NOTICE TO DIVISION) (See "Reported for review")			REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES			FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE			
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2	OTHER			
REMARKS						
<p style="text-align: center;">Area - Mexico Use - agent.</p> <p style="text-align: center;">Please make 1 thermo</p> <p style="text-align: right;"><i>John</i></p>						

UNCLASSIFIED INTERNAL
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J. M.*
J. MOUGHAN
TIN/OPS SPT
OB 5512

NO.

DATE

26 JULY 1962

TO: (Officer designation, room number, and
building)DATE
RECEIVED FORWARDER OFFICER'S INITIALSCOMMENTS (Number each comment to show time when
to whom. Draw a line across column after each comment.)1. CHIEF, CI/QA
2B - 11DEADLINE
8 AUG 62

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15.

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always keep one copy of this form)		DATE 25 JULY 1962		
TO:	<input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input type="checkbox"/> Security Support Division/Office of Security	FROM: J. MOUGHAN TPW/OPS SPT GH 5512		
SUBJECT: (Type name)	INIS ALFREDO SOTO <i>918</i>	PROJECT: JWATE		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9		CI/DA FILE NO.		
		BA 201 FILE NO.	SD FILE NO.	
1. TYPE ACTION REQUESTED				
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL		PROPRIETARY APPROVAL		
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME C-ECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)		
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS				
2. SPECIFIC AREA OF USE MEXICO				
3. FULL DETAILS OF USE PI ASSET MEXICO				
4. INVESTIGATION AND COVER				
a. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/>				
b. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/>				
c. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? <input checked="" type="checkbox"/>				
d. IS SUBJECT AWARE OF CIA INTEREST IN HIM? <input checked="" type="checkbox"/>				
e. INDICATE ANY LIMITATIONS OR COVERAGE IN THE INVESTIGATION OF SUBJECT. None				
f. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.				
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY				
5. PRO AND GREEN LIST STATUS				
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT. IN 621 COPIES ATTACHED		PRO II WILL BE FORWARDED		
<input type="checkbox"/> PRO II. OR EQUIVALENT. IN 673 COPY ATTACHED		PRO II LIST ATTACHED. NO: 127398		
6. RI TRACES				
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED	
7. DIVISION TRACES				
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED	
8. FIELD TRACES				
NO RECORD	WILL FORWARD	DEROGATORY ATTACHED		
NO DEROGATORY INFO.				
LIST SOURCES CHECKED	PLS SEE ATTACHMENT FOR FIELD TRACES			
NOT INITIATED (Initials)				
SIGNATURE OF CASE OFFICER H.E. MULLOY	EXTENSION 7816	SIGNATURE OF APPROVING OFFICER <i>John A. Gandy</i>		

SECRET

PRQ PART I

Name	Luis ALBERTO Scuto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michelat 7301, Mexico
Occupation	Cuban Cultural Attaché in Mexico
Father	Maximino ALBERTO, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Iacz Stroess, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

UNCLASSIFIED INTERNAL
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J. Mc*
J. MCGHAN
TPW/OPS SPT
GH 5512

TO:

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

TO: (Officer designation, room number, and building)

RECEIVED

FORWARDED

1. CHIEF, CI/OA
2B - 11

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DEADLINE
8 AUG 62

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

GPO 1961 3-29264

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always keep one copy of this form)		DATE 25 JULY 1962	
TO:	CI/Operational Approval and Support Division Security Support Division/Office of Security	FROM: J. MOUGHAN TPW/OPS SPT CH 5512	
SUBJECT: (True name) Iris ALFREDO Soto <i>IR</i>		PROJECT J-MATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓		CI/DA FILE NO.	
		RI 201 FILE NO.	SD FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL		
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL		
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK		
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SD field investigation)		
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
2. SPECIFIC AREA OF USE MEXICO			
3. FULL DETAILS OF USE PI ASSET MEXICO			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			<input checked="" type="checkbox"/>
			<input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
G. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT. IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED		
PRO II. OR EQUIVALENT. IN (1) COPY ATTACHED	GREEN LIST ATTACHED. NO: 127398		
H. RI TRACES			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
I. DIVISION TRACES			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
J. FIELD TRACES			
NO RECORD	WILL FORWARD		
NO DEROGATORY INFO.	DEROGATORY ATTACHED		
LIST SOURCES CHECKED	PLS SEE ATTACHMENT FOR FIELD TRACES		
WST INITIATED (Initials)			
SIGNATURE OF CASE OFFICER H.E. MULLOY <i>He Mulloy</i>	EXTENSION 7046	SIGNATURE OF APPROVING OFFICER <i>John E. Harvey</i>	

SECRET

PRQ PART I

Name	Luis ALHERU Scuto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301, Mexico
Occupation	Cuban Cultural Attaché in Mexico
Father	Maximino ALHERU, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Lacs Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

Whitten
John M. Whitten

C/WH/3

*File for E.P.B.
May 64
enc*

~~SECRET~~

~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. Lally
SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

May 1st
John M. Whitten
C/WH/3

*File per G.P.B.
May 6th
encl*

~~SECRET~~

SECRET

SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOK-1, LITAMIL-1,
LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST.
AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA,
G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST
INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN
MEXI 1506, DATED 26 JULY 1962.

W.H.
WILLIAM E. HARVEY
CHIEF
TASK FORCE W

SECRET

SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1,
LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST.
AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA,
G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST
INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN
MEXI 1506, DATED 26 JULY 1962.

W.H.
WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (2. COPY SLOTTED AT:1305, 4 JUN 64 LMG)

INFO : EDP, C/C, WE 6, WH/SA 8, VR

File 5 JUN 1964

SECRET 341616Z

PRIORITY DIR INFO MAGU CITE MEXI 9736

PBRUEN

REF DIR 25500

101331 4 JUN 64 38318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JOYQUE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

SECRET

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

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GROUP 1
Reproduction or Disclosure
Prohibited by Law

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CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (2 COPY SLOTTED AT:1305, 5 JUN 64 LMG)

INFO : DDP, C/CH, WE 6, WH/SA 8, VR

FILE
5 JUN 1964

S E C R E T 841616Z

PAIGCITY DIR INFO HAGU CITE MEXI 9736

PBRUEN

REF DIR 25683

4 JUN 64 0038318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE ODDYKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIOR WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3
ATTENTION: : Mr. John M. Whitten
SUBJECT: : T-101331
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/CA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/CA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/CA

CI/CA/EPP:jas

65-1
Excluded from automatic
downgrading and
declassification

6 May 1964

MEMORANDUM FOR: Chief, WH/3

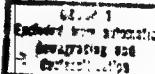
ATTACHMENT : Mr. John M. Whitten

RECORDED : 7-11-64
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/CA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/CA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/CA

CI/CA/EPP:jas



CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH/SA 8
 INFO : DDP, CI, CI/CPS, CI/C, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

DIR CITE MEXI 3923

TYPIC

1. DIR 29271 4

1. ON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON RAUL APARICIO, CUBA CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COULD MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO [REDACTED] AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOV 1. 1950 BUT HAD FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSANT" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED XTRAP TRANSCRIPT).

3. CUEANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

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CLASSIFIED MESSAGE

SECRET

RL 53965 PAGE 2

PLACE ON WATCHLIST AND SUBFY L1171L-9. IF BOYER RETURNS MEXI,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES APPROXIMATE
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY
(DINAH BOYER).

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

DIR CITE MEXI 3933

TYPIC

DIR 29271

LIAISON 53985

File

C-101331

1. ON 9 MAR A MADAME BOYER AND UNIDEN VAN CALLED ON PAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING A MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COVING MEXI BUT OFFERED ASSISTANCE. INTRODUCED HER TO [REDACTED] AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW DIVORCED BUT NO FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED XTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TURISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

CONFIDENTIAL

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
EXEMPT FROM E.O. 13526
EXEMPT FROM E.O. 13526
EXEMPT FROM E.O. 13526

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND QUERY LITMIL-9. IF BOYER RETURNS MEX,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES APPROVAL/FNT
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY
(DINAH BOYER).

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DOP, CI, CI/OPS, CI/IC 2 CI/CA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 031929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

Z-12

JL

1. FOLLOWING FROM LITAMIL-3 NIGHT 1-2 MARCH. 131354Z MAR 64

2. RAMON SINUBAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".

3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.

4. ENRIQUE GONZALEZ CASANCOA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOÑUI AMONG OTHERS.

SECRET

SECRET

Category 1
Excluded from automatic
downgrading and
declassification

CLASSIFIED MESSAGE

SECRET

ROUTING

1	14
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DDP, CI, CI/OPS, CI/IC 2, CI/PA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 031929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

Z-12
JL

1. FOLLOWING FROM LITATIL-3 NIGHT 1-2 MARCH. 131-8478 31542

2. RAMON SINOBAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".

3. ELEVA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY TAKE TRIP TO MEXI SOON.

4. ENRIQUE GONZALEZ CASANOVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOZUI AMONG OTHERS.

SECRET

SECRET

GROUP 1
Controlled from automatic
downgrading and
declassification